

NO: 01/TTr - HĐQT

Hanoi, April 28, 2025

PROPOSAL

For Approval of the audited 2024 Financial Statements and the 2025 Plan

To: The General Meeting of Shareholders of International Investment Trade
and Service Joint Stock Company

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020;

- Pursuant to the Charter (3rd amendment) of International Investment Trade and Service Joint Stock Company;

- Pursuant to Resolution No. 02/NQ-HĐQT dated January 20, 2025, of the Board of Directors of International Investment Trade and Service Joint Stock Company on approving the plan to organize the 2025 Annual General Meeting of Shareholders;

- Pursuant to Resolution No. 08/NQ-HĐQT dated April 28, 2025, of the Board of Directors of International Investment Trade and Service Joint Stock Company on approving the agenda and contents of reports, submissions, and other documents for the 2025 Annual General Meeting of Shareholders,

The Board of Directors respectfully submits the following contents to the 2025 Annual General Meeting of Shareholders for approval:

I. Audited 2024 Financial Statements:

1. The 2024 separate financial statements as of December 31, 2024, have been audited by CPA Vietnam Auditing Co., Ltd. (Independent Audit Report No. 172/2025/ BCKT-CPA VIETNAM-NV2 dated March 21, 2025);

2. The consolidated financial statements for 2024 prepared on December 31, 2024, have been audited by CPA Vietnam Auditing Co., Ltd. (Independent Audit Report No. 177/2025/ BCKT-CPA VIETNAM-NV2 dated March 24, 2025);

* Note: The audited 2024 financial statements are posted on the website: www.ils.com.vn.

II. 2025 Plan:

1. Production and business plan:

- Total revenue: 172,298 million VND;
- Total expenses: 167,939 million VND;
- Profit before tax: 4,359 million VND;
- Profit after tax: 4,359 million VND.

2. Investment plan:

Total investment value in 2025: 180,990 million VND. *Including:*

- Capital contribution: 83,960 million VND;
- Project investment: 90,299 million VND;
- Major repair investment: 3,645 million VND;
- Investment in fixed assets : 1,086 million VND;
- Provision: 2,000 million VND.

Respectfully request the General Meeting of Shareholders to consider and approve.

Respectfully submitted./.

Recipients:

- Shareholders;
- BOD, SB;
- Save: Office, BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN 



Phung Tien Toan