

JOINT STOCK COMPANY

RACING FAT GROUP

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Number:/TTr-AGC-2025-

DRAFT



SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, June 27, 2025

REPORT

(V/v. Approved the audited 2024 Financial Statements)

Sincerely: Annual General Meeting of Shareholders in 2025

Dua Fat Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2021/QH14 dated 17/06/2021 and guiding documents;
- Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company;

The Board of Directors of Dua Fat Group Joint Stock Company would like to submit to the 2025 Annual General Meeting of Shareholders The 2024 separate and consolidated financial statements audited by MOORE AISC Auditing and Informatics Services Co., Ltd. include:

I. Audited consolidated financial statements for 2024, including:

1. Reports of the Board of Directors and the Board of Directors.
2. Independent Audit Report.
3. Consolidated balance sheet as of 31/12/2024.
4. Report on consolidated business results in 2024.
5. Consolidated cash flow statement for 2024.
6. Explanation of the 2024 Consolidated Financial Statements.

II. Audited separate financial statements for 2024, including:

1. Reports of the Board of Directors and the Board of Directors.
2. Independent Audit Report.
3. Balance sheet as of 31/12/2024.
4. Report on business results in 2024.
5. 2024 cash flow report.
6. Explanation of the 2024 Financial Statements.

Detailed information about the financial statements is attached to the report.

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

**TM. BOARD
PRESIDENT**

LE DUY HUNG