

Hai Phong, May 06th 2025

PROPOSAL (NO 02)

**Re: Approval of 2024 Audited Separate Financial Statement
and 2024 Audited Consolidated Financial Statement**

To: - The 2025 Annual General Meeting of Shareholders

- Pursuant to the provisions of the Law on Enterprises.
- Pursuant to the Charter of organization and operation of Hai Phong Construction Joint Stock Corporation No.3.
- Pursuant to the 2024 Separate Financial Statements and 2024 Consolidated Financial Statements audited by International Auditing Company Limited.

Pursuant to Resolution No.01/2024/NQ-ĐHĐCĐ dated June 21st, 2024 of the 2024 Annual General Meeting of Shareholders on authorizing the Company's Board of Management to select an auditing company to sign an auditing contract, in 2024 the Company signed an auditing contract with the International Auditing Company Limited. The 2024 Separate Financial Statements and the 2024 Consolidated Financial Statements have been completed by the International Auditing Company Limited.

The 2024 Audited Separate Financial Statements and the 2024 Audited Consolidated Financial Statements of Hai Phong Construction Joint Stock Company No.3 are published in accordance with regulations. The detailed content is posted on the Company's website (www.haco3.com.vn) and the content of the Summarized Financial Report is attached in the 2025 Annual General Meeting of Shareholders documents, including:

1. Auditor's Report
2. Balance sheet as at December 31, 2024
3. Income Statement of 2024
4. Cash Flow Statement
5. Financial Statement Explanation

According to Auditor, the 2024 Separate Financial Statement and 2024 Consolidated Financial Statement of Hai Phong Construction Joint Stock Corporation No.3 "give a true and fair view of in all material respects, the financial position of the Company as at 31 December 2024 and its financial performance and its cash flow for the year ended then in accordance with Vietnamese accounting standards, accounting regimes and legal regulations relating to financial statements preparation and presentation".

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

On behalf of Board of Management

Chairman



Phạm Kỳ Hưng

Recipient:

- As above
- BOM, BOS,
- For filing