

No: /SD5-HĐQT

Hanoi, the date of March , 2025

PROPOSAL

Re: Approval of the audited Financial Statements for 2024

To: General Meeting of Shareholders of Song Da 5 Joint Stock Company

Based on:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Charter of organization and operation of Song Da 5 Joint Stock Company;
- Audited financial statements for 2024;

The Board of Directors of Song Da 5 Joint Stock Company reports to the General Meeting of Shareholders on the audited Financial Statements for 2024 as follows:

- The financial statements for the year ended December 31, 2024 were audited by A&C Auditing and Consulting Co., Ltd. Hanoi Branch. This is one of the competent auditing companies and fully meets the criteria for selecting an auditing unit approved by the 2024 General Meeting of Shareholders.
- In the opinion of the auditor, the Financial Statements have fairly and reasonably reflected, in all material respects, the financial situation of Song Da 5 Joint Stock Company as on December 31, 2024; the results of business operations and cash flows in the year ended on the same date, in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting Regime and legal regulations related to the preparation and presentation of financial statements.
- As soon as the audited Financial Statements for 2024 is available, the Company will promptly publish it on the company website at: <https://songda5.com.vn> and mass media websites in accordance with current regulations.
- Some basic financial indicators of the Company as of December 31, 2024 are as follows:



No.	Content	Amount	Unit
1	Total assets	1,596,792,425,753	VND
	<i>In which: Short-term assets</i>	<i>1,304,746,152,141</i>	<i>VND</i>
	<i>Long-term assets</i>	<i>292,046,273,612</i>	<i>VND</i>
2	Total capital	1,596,792,425,753	VND
	<i>In which: Liabilities</i>	<i>1,116,360,058,702</i>	<i>VND</i>
	<i>Equity</i>	<i>480,432,367,051</i>	<i>VND</i>
3	Total revenue, income	2,527,884,594,916	VND
4	Profit before tax	35,693,281,055	VND
5	Profit after tax	23,645,853,025	VND

We respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Recipient: 

- As above;
- Member of Board of Directors, Board of Supervisors;
- Save to Board of Directors, Accounting.

On behalf of Board of Directors
CHAIRMAN 



Le Van Tuan

