

No: 05/SD5-HĐQT

Hanoi, March , 2026

## PROPOSAL

**Re: Approval of the audited Financial Statements for 2025**

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

**Based on:**

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Enterprise Law;
- Charter of organization and operation of Song Da 5 Joint Stock Company;
- Audited financial statements for 2025;

The Board of Directors of Song Da 5 Joint Stock Company reports to the General Meeting of Shareholders on the audited Financial Statements for 2025 as follows:

- The financial statements for the year as of December 31, 2025 were audited by Branch of UHY Auditing and Consulting Company Limited. This is one of the competent auditing companies and fully meets the criteria for selecting an auditing unit approved by the 2025 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 of December 31, 2025; the results of business operations and cash flows in the year ended as of 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 2025 is available, the Company promptly published 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, 2025 are as follows:

No.	Content	Amount	Unit
1	<b>Total assets</b>	<b>1,388,358,412,576</b>	<b>VND</b>
	<i>In which: Short-term assets</i>	991,460,735,445	VND
	<i>Long-term assets</i>	396,897,677,131	VND
2	<b>Total capital</b>	<b>1,388,358,412,576</b>	<b>VND</b>
	<i>In which: Liabilities</i>	906,770,579,765	VND
	<i>Equity</i>	481,587,832,811	VND
3	<b>Total revenue, income</b>	<b>3,551,391,167,433</b>	<b>VND</b>
4	<b>Profit before tax</b>	<b>34,734,786,234</b>	<b>VND</b>
5	<b>Profit after tax</b>	<b>23,759,364,007</b>	<b>VND</b>

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

**Recipient :**

- As above;
- Member of BOD, BOS;
- Archived to BOD, Finance & Accounting.

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN



Le Van Tuan