SAIGON – HANOI SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 01-2025/TTr-ĐHĐCĐ	*Hanoi, March 20, 2025*

PROPOSAL

(Re: Approval of the Audited Financial Statements for the FY 2024)

To: THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, along with its amendments, supplements, and implementing guidelines;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, along with its amendments, supplements, and implementing guidelines;*
- *The current Charter of Saigon - Hanoi Securities Joint Stock Company;*
- *The FY 2024 Financial Statements audited by AASC Auditing Firm Company Limited.*

The Board of Directors hereby submits to the General Meeting of Shareholders for approval **the FY 2024 Financial Statements of Saigon - Hanoi Securities Joint Stock Company audited by AASC Auditing Firm Company Limited.**

The FY 2024 Audited Financial Statements have been disclosed in accordance with the relevant regulations. The details are as follows:

- Independent Auditor's Report;
- Statement of Financial Position;
- Off-Balance Sheet items;
- Income Statement;
- Cash Flow Statement;
- Notes to the Financial Statements.

The Board of Directors hereby submits to the General Meeting of Shareholders for approval.

Best regards,

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN SÀI GÒN HÀ NỘI

DO QUANG VINH

Recipients:
- As above;
- For disclosure: Stock Exchanges, State Securities Commission;
- For filing: Archives, BOD's Office.