

## **PROPOSAL**

*(Subject: Approval of the 2025 Financial Report and the Report on the Use of Funds Obtained  
(from the Company's audited capital increase issuance in 2025))*

### **To : The General Meeting of Shareholders of Tan Phu Vietnam Joint Stock Company**

- *Based on the Enterprise Law of 2020, amended in 2025, and its implementing regulations;*
- *Based on the Securities Law of 2019, amended in 2024, and its implementing regulations;*
- *the Company's Articles of Organization and Operation ;*

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for approval:

**I.** The audited financial statements of Tan Phu Vietnam Joint Stock Company as of December 31, 2025, including the following contents:

1. Independent audit report;
2. Balance sheet;
3. Production and business results;
4. Cash flow statement ;
5. Explanatory notes to the financial statements.

*(Detailed information is provided in the attached summary audited financial report and the full report is published on the company website: <https://tanphuvietnam.vn/quan-he-co-dong>)*

**II.** In 2025, the Company conducted a public offering of shares to existing shareholders to increase its charter capital. The offering raised VND 178,862,820,000, increasing the Company's charter capital from VND 450,000,000,000 to VND 628,862,820,000. The Company has prepared an audited report on the use of capital raised from the offering in accordance with legal regulations. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the report on the use of capital raised from the offering, as certified by the auditing firm.

*(Detailed report on capital utilization is attached.)*

General Meeting of Shareholders for consideration and approval.

**Recipient:**

- As above;
- Board of Directors;
- Save : VT .

**CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Signed)*

**TRAN DUC HUY**