

No: TTr/2025/VC25-HĐQT

Da Nang, 2025

REPORT

“On approval of the 2024 Audited Financial Statements”

To: 2025 Annual General Meeting of Shareholders (GMS)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its guiding documents;
- Pursuant to the Law on Securities No. 70/2006/QH11 dated 29 June 2006 and its guiding documents;
- Pursuant to the Charter of Vinaconex 25 JSC.,;

On / /2025, Vinaconex 25 JSC., has completed the preparation and disclosure of the 2024 Financial Statements audited by Ernst&Young Vietnam Co., Ltd.. The 2024 Audited Financial Statements are published by the Company on the website of the State Securities Commission, the Hanoi Stock Exchange and its website.

The Board of Directors of Vinaconex 25 JSC., would like to submit to the General Meeting of Shareholders for consideration and approval the 2024 Audited Financial Statements of Company.

Sincerely!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As above;
- File: Office, Secretary Team.

NGUYEN XUAN DONG