DIC GROUP DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JSC

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 04/TTr-DIC No2-HĐQT

Vung Tau, April 29, 2025

PROPOSAL

Regarding: Approval of the Basic Business and Production Targets for 2024 & the Plan for 2025

<u>To</u>: The Annual General Meeting of Shareholders 2025 Development Investment Construction Number 2 JSC

Pursuant to:

- The Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Charter on the Organization and Operations of Development Investment Construction Number 2 Joint Stock Company;

The Board of Directors of Development Investment Construction Number 2 Joint Stock Company respectfully submits for the General Meeting of Shareholders to consider and approve the business production targets for 2024 and the business production plan for 2025 as follows::

No.	Indicator	Unit	Actual 2024	Plan 2025	Growth (%)
1	Output value	Million VND	256,306	258,000	0.66
2	Net Revenue	Million VND	250,229	252,000	0.71
3	Profit Before Tax	Million VND	8,276	8,690	0.5
4	Profit After Tax	Million VND	5,573	5,596	0.40
5	Charter Capital	Million VND	109,756	113,049	3
6	Dividend Rate	%	5	5	0
7	Investment in Assets and Tools	Million VND	3,270	15,000	358.72

We respectfully submit this proposal for the General Meeting to consider and approve./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As above

- Archive

Pham Die Düry