

DIC GROUP  
DEVELOPMENT INVESTMENT  
CONSTRUCTION NUMBER 2 JSC

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No.: 06/TTr-DIC No2-HDQT

Vung Tau, April 29, 2025

**PROPOSAL**

(Regarding: Approval of the Audited Financial Statements for 2024)

**To: 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 National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to The Charter on the Organization and Operations of Development Investment Construction Number 2 Joint Stock Company;
- Pursuant to The audited financial report for 2024 of Development Investment Construction Number 2 Joint Stock Company

The Board of Directors respectfully submits for the General Meeting of Shareholders to consider and approve the audited financial statements for 2024 of Development Investment Construction Number 2 Joint Stock Company, audited by Southern Financial Accounting and Auditing Consulting Services Co., Ltd. (AASCS) in compliance with the applicable standards, detailed as follows:

1. Board of Directors' report;
2. Independent audit report;
3. Balance Sheet as of December 31, 2024;
4. Income Statement 2024;
5. Cash Flow Statement 2024;
6. Notes to the Financial Statements 2024.

The detailed contents of the Audited Financial Statements 2024 of Development Investment Construction Number 2 Joint Stock Company are published on the website:  
<https://www.dic2.vn/>

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

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN

**Recipients:**

- As above
- Archive



*Phạm Đức Dũng*