

DRAFT

PROPOSAL

(Re: approving the audited financial statements for the fiscal year 2025)

To: Shareholders of Hoang Huy Investment Financial Services Joint Stock Company (TCH)

- Pursuant to the Charter of organization and operation of Hoang Huy Investment Financial Services Joint Stock Company;
- Pursuant to the audited financial statements for the fiscal year 2025 dated 25/06/2026 of Hoang Huy Investment Financial Services Joint Stock Company.

The Company respectfully reports to the General Meeting of Shareholders on the results of the audited financial statements for the fiscal year 2025 of Hoang Huy Investment Financial Services Joint Stock Company with the following main contents:

I. Audit organization

The financial statements for the financial year ended March 31, 2026 are audited by AASC Auditing Firm Co., Ltd. The person responsible for signing the report of the auditing company is:

- Nguyen Ngoc Lan - Deputy General Director, Practice Registration Certificate No.: 1427-2023-002-1
- Nguyen Duc Trong - Auditor, Practice Registration Certificate No.: 4062-2024-002-1

The above-mentioned auditing organizations and auditors are named in the List of Auditing Companies and Auditors permitted to audit issuers, listing organizations and securities trading organizations of the State Securities Commission.

II. Independent Audit Report

The Auditor's opinion on the Company's financial statements.

1. For the parent company's financial statements:

"In our opinion, the Separate Financial Statements have honestly and reasonably reflected, on material aspects of the financial situation of Hoang Huy Investment Financial Services Joint Stock Company as at March 31, 2026, as well as the results of business operations and cash flows for the fiscal year ending on the same day. in accordance with Accounting Standards, Vietnam's Enterprise Accounting Regime and legal regulations related to the preparation and presentation of financial statements".

2. For consolidated financial statements:

"In our opinion, the Consolidated Financial Statements have honestly and reasonably reflected, on material aspects of the financial situation of Hoang Huy Investment Financial Services Joint Stock Company as at March 31, 2026, as well as the results of business operations and cash flows for the financial year ending on the same day. in accordance with the current Vietnamese Enterprise

Accounting Standards and Regulations and legal regulations related to the preparation and presentation of consolidated financial statements".

III. Results of the Company's financial statements for the fiscal year 2025

Financial statements of the parent company and full consolidated financial statements (information disclosure has been carried out in accordance with regulations and posted on the Company's website). The following are some of the main indicators of the audited consolidated financial statements for the fiscal year 2025 (period 01/04/2025 – 31/03/2026).

1. The Company's business results

No	Contents	Unit	Year 2025	Year 2024
1	Total Asset Value	Mil VND	21.840.875	15.331.760
2	Net revenue from sales and service provision	Mil VND	1.447.394	4.666.987

2. The Company's Cost Structure

No	Contents	Unit	Year 2025	Year 2024
1	Cost of Selling	Mil VND	132.004	251.308
2	Business Management Expenses	Mil VND	90.546	160.414
3	Financing Costs	Mil VND	15.743	9.126

3. Profit Structure of the Company

No	Profit	Unit	Year 2025	Year 2024
1	Net profit from production and business activities	Mil VND	362.392	1.514.400
2	Total profit before tax	Mil VND	352.971	1.422.385
3	Profit after tax	Mil VND	259.196	1.121.498

Sincerely report!

Recipients:

- As proposed;
- BOD, BOM, SB;
- Archived.

CHAIRMAN

DO HUU HA