

**BINH DUONG PRODUCING  
AND TRADING  
CORPORATION**

No.: 12../TTr-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Ho Chi Minh City, June 08, 2026

**PROPOSAL**

*Re: Approval of the Separate and Consolidated Audited Financial Statements for 2025*

**To: 2026 Annual General Meeting of Shareholders  
Binh Duong Producing and Trading Corporation**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 (“ **Enterprise Law** ”);

- Pursuant to the Charter on the organization and operation of Binh Duong Producing and Trading Corporation (“**Corporation**”) approved by the General Meeting of Shareholders on October 26, 2018, and supplemented for the first time on June 22, 2021;

- Pursuant to the separate and consolidated financial statements for 2025 audited by AASC Auditing Firm Company Limited Branch. The Corporation has disclosed information on the Corporation's website on March 30, 2026;

- Pursuant to Resolution No. 15/NQ-HDQT dated 05/06/2026 of the Board of Directors of the Corporation.

The Board of Directors of the Corporation respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the content of the separate and consolidated financial statements for 2025 of the Corporation audited by AASC Auditing Firm Company Limited Branch, issued on March 30, 2026.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully.

**Recipients:**

- As above;
- Members of the Board of Directors;
- Supervisory Board;
- Board of Management;
- Archive: Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRPERSON OF THE BOARD**



**NGUYEN AN DINH**