

PROPOSAL

Re: Approval of the 2025 Audited Financial Statements

To: The General Meeting of Shareholders of TDT Investment and Development Joint Stock Company

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter on the organization and operation of TDT Investment and Development Joint Stock Company.*

The Board of Directors respectfully submits for the consideration and approval of the General Meeting of Shareholders the following:

The 2025 audited financial statements of TDT Investment and Development Joint Stock Company, independently audited by Vietnam Auditing and Valuation Co., Ltd., signed on March 26, 2026.

(Detailed figures are provided in the attached 2025 Audited Financial Statements)

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

Sincerely!

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Recipients::

- *Shareholders;*
- *Board of Directors, Supervisory Board, Board of Management, Company Secretary;*
- *Archive: Office of the Board of Directors.*