

PROPOSAL
Approval of the Audited Financial Statements for 2025

To: The General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, Law No. 76/2025/QH15 dated June 17, 2025, and guiding documents;

Pursuant to the current Charter of IDICO Srok Phu Mieng Hydropower Joint Stock Company ("the Charter");

Pursuant to the 2025 Financial Statements audited by Ernst & Young Vietnam Limited.

The Board of Directors respectfully submits to the General Meeting of Shareholders the Audited Financial Statements for 2025 with the following main contents:

I	Balance Sheet	
	Total Assets	648,614,901,320 VND
	Liabilities	60,990,271,913 VND
	Owners' Equity	587,624,629,407 VND
II	Business Performance	
	Total Revenue and Other Income	221,372,709,227 VND
	Total Profit Before Tax	105,496,906,593 VND
	Basic Earnings Per Share	1,803 VND/share

(Detailed contents are attached in the Audited Financial Statements for 2025).

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

Recipients: 

- As above;
- Board of Directors;
- Supervisory Board;
- Archive: Records, General Affairs, Finance and Accounting.

Respectfully
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON




Nguyen Van Thinh