

PVI HOLDINGS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 21st, 2024

PROPOSAL
On approving Audited Financial Statements – year 2023

TO: GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14;

Pursuant to the Company Charter of PVI Holdings (PVI);

The Board of Directors submit to the General Meeting of Shareholders for approval on the financial statements of PVI – separated Holdings & consolidated for the year 2023, audited by Deloitte Vietnam Audit Company Limited as bellow:

1. Board of Management Report
2. Auditor Report
3. Balance Sheet as at 31/12/2023
4. Income statement for the year 2023
5. Cash flow statement for the year 2023
6. Notes to the financial statements

Of which some basic financial indicators of 2023 are as bellow:

Unit: Mil Dong

Items	Implementation 2023	Implementation 2022
Total Asset	26,942,679	26,123,593
Equity	8,099,376	7,859,028
Total consolidated revenue	16,083,374	14,364,039
Consolidated Profit before tax	1,246,410	1,104,970
Consolidated Profit after tax	1,006,501	873,178
Profit after tax of PVI Holdings	764,333	816,177

Respectfully submit./.

ON BEHALF OF THE BOD
PP. CHAIRMAN