



No: /TTr/HĐQT-SVC

Ho Chi Minh City, date    month    2025

To: The Annual General Meeting of Shareholders 2025

## **Proposal**

### **Approval of the Audited Financial Statements for 2024**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Saigon General Service Corporation (hereinafter referred to as “the Company/Savico”), first adopted on October 8, 2004, and amended for the 13th time on April 11, 2025;
- Pursuant to the 2024 Financial Statements of Savico audited by BDO Audit Company Limited;
- Pursuant to the unqualified opinion issued by BDO Audit Company Limited on the Company’s financial statements;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the consolidated and separate financial statements of Savico audited by BDO Audit Company Limited as of December 31, 2024, including the following documents:

- Independent Auditor’s Report;
- Balance Sheet;
- Income Statement;
- Cash Flow Statement;
- Notes to the Financial Statements.

*(Detailed contents are presented in the attached summary of the audited financial statements and the full version is published on the Company's website: [www.savico.com.vn](http://www.savico.com.vn) under the Shareholders – Investors section.)*

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

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Ngo Duc Vu**