

No: 10/TTr-MBS-HDQT

Hanoi, date 24 month 03 year 2024

PROPOSAL

*(Re: Approval of 2024 audited financial statements,
Profit distribution plan upto 2024, and 2025 annual plan)*

To: GENERAL MEETING OF SHAREHOLDERS OF MB SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Circular No. 114/2021/TT-BTC approved by the Ministry of Finance on December 17, 2021;
- Pursuant to relevant legal documents;
- Pursuant to the Charter of MB Securities Joint Stock Company;
- Consider the actual operating situation .

The Board of Directors of MB Securities Joint Stock Company (BOD) respectfully submits to the 2025 Annual General Meeting of Shareholders (AGM) for approval the following contents:

I. Approval of audited financial statements for 2024

The Board of Directors respectfully reports and submits to the General Meeting of Shareholders for approval the audited 2024 Financial Statements of MB Securities Joint Stock Company. These financial statements have been audited by KPMG Vietnam Co., Ltd. The 2024 Financial Statements have been disclosed in accordance with regulations and have been published on the Company's website (www.mbs.com.vn).

II. Approval of 2024 profit distribution plan*Unit: Billion VND*

TT	Content	Amount	Proportion
1	Profit after tax in 2024	743.55	100.0%
2	Profit distribution after tax in 2024	732.00	98.4%
	<i>Allocation to Welfare Fund (equivalent to 2023)</i>	22.31	3.0%
	<i>Allocation to Bonus fund (equivalent to 2023)</i>	22.31	3.0%
	<i>Profit for dividend distribution for 2024 (12% in cash)</i>	687.38	92.4%
3	Remaining profit after tax in 2024	11.55	1.6%
	Remaining retained earnings after allocation to reserves and dividend distribution	87.45	

III. Annual plan 2025

Based on the forecast of the stock market situation in 2025, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the 2025 business plan, as presented in the 2024 Performance Report and 2025 Business Plan by the Board of Management. Additionally, the Board of Directors proposes the following:

- Authorizing the Board of Directors to proactively direct the implementation of the plan and adjust the plan to suit the actual situation.
- Authorizing the Board of Directors to proactively direct and decide on monitoring, debt management, collection and handling of losses for bad debts to ensure compliance with regulations in circulars and decrees related to the accounting regime of the Securities Company to ensure the Company's business plan.
- Assign the Board of Directors to proactively direct and decide on the use of the financial and operational risks reserve to offset losses and damages incurred during business operations, ensuring compliance with regulations on fund utilization.

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Recipient:

- *General Meeting of Shareholders;*
- *File to the Board of Directors.*

On behalf of the Board of Directors



Note: In the event of any discrepancies between the two language versions of this Document, the Vietnamese version shall prevail.