

No. 04/2025/TTr-HĐQT

Hanoi, February, 2025

SUBMISSION

For the approval of profit distribution in 2024

**To: THE GENERAL MEETING OF SHAREHOLDERS
SMART INVEST SECURITIES JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Smart Invest Securities Joint Stock Company ("Company's Charter").

Based on the business performance results of Smart Invest Securities Joint Stock Company in 2024, the Board of Directors respectfully submits to the General Meeting of Shareholders the proposal for the distribution of profits for 2024, as follows:

No.	Contents	Value (VND)
I	Retained earnings from previous years	188,816,185,475
1	Retained earnings from previous years	115,538,775,541
2	Appropriation of Remuneration for the Board of Directors and the Board of Supervisors for 2023	(384,000,000)
3	2024	73,661,409,934
II	Profit Distribution Plan	(384.000.000)
1	Stock dividend for 2023 (4% of charter capital)	0
2	Appropriation of Remuneration for the Board of Directors and the Board of Supervisors for 2024	(384.000.000)
3	Stock dividend for 2024	0
III	Estimated Retained Earnings	188.432.185.475

Respectfully submitted!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

Recipients:

- As above;
- BOD, Executive Board;
- HR/Admin.

(Signed)

Ngô Thị Thuý Linh

Note: This document may be amended/supplemented and presented to the AGM for consideration and decision-making at the meeting

