
No. 01/2025/TTr-HĐQT

Hanoi, February, 2025

SUBMISSION

For the approval of the 2024 Audited Financial Statements

**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").

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the audited financial statements for 2024, with key indicators as follows:

No.	Key Indicators	Value (VND)
1	Operating Revenue	409,821,494,557
2	Earning After Tax	73,661,409,934
3	Operating Expenses	162,328,002,617
4	Administrative Expenses	31,079,496,845

The financial statements for 2024 of Smart Invest Securities Joint Stock Company have been audited by International Auditing and Valuation Company Limited in accordance with applicable standards. The statements were reviewed by the Board of Supervisors and disclosed by Smart Invest Securities Joint Stock Company as required. They are also published on the company's website: <http://www.aas.com.vn>

Respectfully submitted!

Recipients:

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

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

(Signed)

Ngo Thi Thuy Linh

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