

Hanoi, April ... 2025

**PROPOSAL OF THE BOARD OF DIRECTORS
Regarding the approval of the Audited 2024 Financial Statements**

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, amended by Law No. 03/2022/QH15 dated January 11th, 2022;
- Pursuant to the Charter of organization and operation of Century Land Joint Stock Company;
- Pursuant to the Company's audited separate and consolidated financial statements for 2024,

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the 2024 Financial Statements which were audited by AASC Auditing Firm Company Limited, including the following contents:

1. Report of the Board of Management.
2. Independent audit report.
3. Balance sheet as of December 31st, 2024.
4. 2024 Income Statement.
5. 2024 Cash flow Statement.
6. Notes to Financial statement.

In particular, some key items in the Audited Separate Financial Statements and Audited Consolidated Financial Statements for 2024 are as follows:

No.	Key Items	Unit	Consolidated financial statements	Separate financial statements
1	Total assets	VND	7,180,709,861,791	6,851,917,768,776
2	Net revenue	VND	1,538,002,600,367	1,392,614,378,632
3	Profit before tax	VND	57,294,062,398	58,891,720,855
4	Profit after tax	VND	41,786,503,553	44,672,886,698

Detailed content according to the audited 2024 Financial Statements of Century Land Joint Stock Company is published on the website <https://www.cenland.vn/>.

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

Sincerely thank you!

Recipient:

- Shareholders;
- BOD, BOM;
- Archived: Admin.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Nguyen Trung Vu

Note: This document may be amended, supplemented appropriately and submitted to the General Meeting of Shareholders for consideration and approval at the General Meeting.