

Ha Noi, May 2026

**PROPOSAL OF THE BOARD OF DIRECTORS
Regarding the approval of the Audited 2025 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 2025,

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the 2025 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, 2025.
4. 2025 Income Statement.
5. 2025 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 2025 are as follows:

No.	Key Items	Unit	Consolidated financial statements	Separate financial statements
1	Total assets	VND	7,544,856,739,832	6,884,718,556,032
2	Net revenue	VND	1,323,484,651,762	1,045,373,547,299
3	Earning before tax	VND	101,400,699,772	93,708,069,182
4	Earning after tax	VND	75,098,965,927	70,280,096,335

Detailed content according to the audited 2025 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 BOD
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.