

No.: 01/TTr - HDQT

Hanoi, May 15, 2026

PROPOSAL

On approval of the 2025 Audited Financial Statements and the 2026 Business Plan

To: The General Meeting of Shareholders of International Investment Trade and
Services Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter (4th Amendment) dated June 26, 2025 of International Investment Trade and Services Joint Stock Company;

Pursuant to Resolution No. 01/NQ-HDQT dated January 20, 2026 of the Board of Directors of International Investment Trade and Services Joint Stock Company on approving the plan for organizing the 2026 Annual General Meeting of Shareholders.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the following matters:

I. Audited Financial Statements for 2025:

1. Separate Financial Statements for 2025 prepared as of December 31, 2025, audited by CPA Vietnam Auditing Company Limited (Independent Audit Report No. 153/2026/BCKT-CPA VIETNAM-NV2 dated March 19, 2026);
2. Consolidated Financial Statements for 2025 prepared as of December 31, 2025, audited by CPA Vietnam Auditing Company Limited (Independent Audit Report No. 154/2026/BCKT-CPA VIETNAM-NV2 dated March 19, 2026);

* Note: The Audited Financial Statements for 2025 are published on the website www.ils.com.vn.

II. Business Plan for 2026:

1. Business and Production Plan:

No.	INDICATOR	UNIT	PLAN 2026 – Separate	PLAN 2026 – Consolidated
1	Total Revenue	VND million	431,072	506,785
2	Total Expenses	VND million	405,677	477,278
3	Pre-tax Profit	VND million	25,395	29,507
4	After-tax Profit	VND million	25,395	28,002



2. Investment Plan:

No.	INDICATOR	UNIT	PLAN 2026
1	Investment in capital contributions	VND million	42,200
2	Project investment	VND million	136,378
3	Investment in major repairs	VND million	998
4	Investment in fixed asset acquisition	VND million	5,479
5	Contingency reserve	VND million	3,000
	Total		188,055

We respectfully request the General Meeting of Shareholders to consider and approve.
Sincerely./.

Recipients:

- Shareholders;
- Board of Directors, Supervisory Board;
- Filed: General Office, Secretary to the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN ✓



Phung Tien Toan

