

No: 02/2025/PR-BOD

Vinh Phuc, January 18, 2025

PROPOSAL

(Re: Approval of the Operating Budget for the Board of Directors and Committees under the BOD for Fiscal Year 2025)

To:

General Meeting of Shareholders - Vinh Phuc Infrastructure Development Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14, ratified by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Vinh Phuc Infrastructure Development Joint Stock Company;
- Based on the business plan for fiscal year 2025 of the Company.

The Resolution of the Annual General Meeting of Shareholders (GMS) in 2024 approved the operating budget for the Board of Directors (BOD) and Committees under the BOD for fiscal year 2024 at VND 2,750,000,000 (Two billion, seven hundred and fifty million dong).

The BOD reports to the GMS on the budget utilization for fiscal year 2024 and proposes the budget for fiscal year 2025 as follows:

1. **Operating budget for the BOD and Committees under the BOD for fiscal year 2024:**
 - Amount used: VND 2,526,000,000
 - Remaining amount: VND 224,000,000
2. **Proposed operating budget for the BOD and Committees under the BOD for fiscal year 2025:**
 - Total amount: VND 2,750,000,000 (Two billion, seven hundred and fifty million dong), including the remaining amount of VND 224,000,000 carried over from 2024.

The BOD requests the GMS to authorize the Chairman of the BOD to decide on specific remuneration levels for each BOD member and allocate the operating budget to Committees under the BOD within the proposed total amount mentioned above.

The Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for review and approval.

Respectfully submitted.

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To:

- General Meeting of Shareholders;
- BOD, Supervisory Board;
- Executive Board;
- Archived by: Administrative Office.

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



Hoang Dinh Thang