

No.: 04/TTr-HDQT

Hanoi, on 27 March 2025

## PRESENTATION

### Regarding the Approval of the Audited Financial Statements for 2024

Submission: Annual General Meeting of Shareholders 2025

Investment, Trading and Services Joint Stock Company - Vinacomin

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies in the Government's Decree No. 155/2020/ND-CP dated December 31// 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of organization and operation of Investment, Trading and Service Joint Stock Company - Vinacomin;

The Board of Directors of Investment, Trading and Services Joint Stock Company - Vinacomin would like to submit to the General Meeting of Shareholders to vote to approve the Audited Separate and Consolidated Financial Statements for 2024, specifically as follows:

Separate and consolidated financial statements for the year 2024 (Financial statements for the period from 01/01/2024 to 31/12/2024) audited by CPA Vietnam Auditing Co., Ltd. – Northern Branch have been disclosed in accordance with regulations, and at the same time posted on the Company's website ([www.itasco.vn](http://www.itasco.vn)) including:

1. Auditor's report;
2. Balance sheet as of 31/12/2024;
3. Report on business results in 2024 (from 01/01/2024 to 31/12/2024);
4. Reports on cash flows;
5. Explanation of financial statements.

In which, there are some basic financial indicators as follows:

No.	Basic Indicators	Units	Separate financial statements	Consolidated financial statements
1	Total assets	VND	2.160.870.145.225	2.297.952.570.575
2	Equity	VND	283.566.161.843	286.562.562.326
3	Net sales	VND	1.785.643.716.577	1.954.930.511.475
4	Profit after tax	VND.	3.920.145.821	3.603.487.820

According to the opinion of the Auditor of CPA Vietnam Auditing Co., Ltd. – Northern Branch, the Separate Financial Statements and the Consolidated Financial Statements both reflect honestly and reasonably, on key aspects of the financial situation of the Investment Joint Stock Company, trade and services - Vinacomin as of 31/12/2024, as well as business results and cash flow for the fiscal year ended on the same day, in accordance with current accounting standards, corporate accounting regimes and legal regulations related to the preparation and presentation of financial statements.

Respectfully submitted to the Annual General Meeting of Shareholders in 2025 for approval.

Thank you very much.

**Recipient:**

- Shareholders;
- Members of the Board of Directors;
- Board of Supervisors;
- Save Board of Directors.

ON BEHALF OF THE BOD  
CHAIRMAN



Thieu Quang Thao