

No. 16 /TTr-HĐQT

Hanoi, April 25th, 2025

PROPOSAL
Regarding to approval of financial statements for the year 2024

To. The General Meeting of Shareholders of Construction Machinery Corporation - JSC.

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17/6/2020 and documents on guidelines for the Law on Enterprises;
- The Charter of Construction Machinery Corporation - JSC approved by the 2021 annual GMS on 29/6/2021 and Appendix of the Charter dated 04/6/2024 approved by the 2024 annual GMS on 31/5/2024;
- The Financial Statements of Construction Machinery Corporation - JSC for the year 2024 audited by Vietnam CPA Auditing Co., Ltd.,

The BOD hereby would like to propose the General Meeting of Shareholders of the Corporation to consider and approve the audited financial statements for the year 2024 of the Construction Machinery Corporation - JSC (the statements have been posted on the Corporation's website)

The BOD would like to propose for the GMS's respective approval.

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**

Recipients:

- As stated above;
- Members of the BOD;
- Supervisory Board;
- Management Board;
- Archives: Administration Division,
BOD, Financial & Planning Dept.



Trình Nam Hai