

**PHU THO TOURIST SERVICE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, 26 March 2026

**PROPOSAL TO THE GENERAL MEETING OF
SHAREHOLDERS**

(Re: Approval of the 2025 Audited Financial Statements)

To: The General Meeting of Shareholders

The Board of Directors has approved and published the Financial Statements of Phu Tho Tourist Service Joint Stock Company for the fiscal year 2025, which commenced on 01/01/2025 and ended on 31/12/2025. These statements have been audited by AASC Auditing Firm Company Limited – Branch and have been disclosed on mass media as required by law, including State Securities Commission, Hanoi Stock Exchange, The Company's website www.phuthotourist.vn, Ho Chi Minh City Tax Department and other mass media.

Pursuant to the provisions of laws and the Company Charter, the Board of Directors kindly submits to the General Meeting of Shareholders for approval of the full financial statements, including Executive Board's Report, Audited Financial Statements, Balance Sheet, Income Statement, Cash Flow Statement and Notes to the Financial Statements.

Kindly submitted.

Recipients:

- *General Meeting of Shareholders;*
- *Board of Directors, Board of Supervisors;*
- *Company Website;*
- *Archived.*

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN

(Signed)

Tran Viet Anh

