

**PHU THO TOURIST SERVICE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 19th May 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(Re: Profit Distribution for 2025)

To : General Meeting of Shareholders of 2026

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on 17/06/2020;*
- *Pursuant to the Charter of Phu Tho Tourist Service Joint Stock Company approved by the General Meeting of Shareholders on 30/09/2021;*
- *Pursuant to the audited financial statements for 2025 of Phu Tho Tourist Service Joint Stock Company audited by AASC Auditing Firm Company Limited.*

The Board of Directors of Phu Tho Tourist Service Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval the profit distribution plan for 2025 as follows:

Unit: VND

NO.	CONTENTS	2025 PLAN	2025 ACTUAL
1	REVENUE FROM SALES AND SERVICE	202,771,260,918	171,566,959,991
2	COST OF GOODS SOLD	252,102,633,848	250,344,735,608
3	GROSS PROFIT FROM SALES	-33,331,372,930	-66,281,309,546
4	FINANCIAL INCOME	37,604,455,394	28,331,206,489
5	FINANCE EXPENSES	510,509,589	215,077,690
6	SELLING EXPENSES	5,073,766,917	4,268,686,569
7	GENERAL AND ADMINISTRATIVE EXPENSES	15,704,716,645	14,739,189,573
8	PROFIT FROM OPERATING ACTIVITIES	-17,015,910,687	-57,173,056,889
9	OTHER INCOME	77,503,927	212,665,346
10	OTHER EXPENSES	6,040,200	45,133
11	OTHER PROFIT	71,463,727	212,620,213
12	TOTALPROFIT BEFORE TAX	-16,944,446,960	-56,960,436,676

Based on the business performance results for 2025, the Company recorded a loss of 56.960.436.676 VND. Accordingly, the Board of Directors proposes that the General Meeting of Shareholders not implement any profit distribution for 2025.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- *General Meeting of Shareholders;*
- *Board of Directors, Board of Supervisors and Executive Board;*
- *Company website;*
- *Archived..*

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

(Signed)

Tran Viet Anh