

No.: /TTr-DKQN-HĐQT

Quang Ngai, , 2026

DRAFT

**PROPOSAL**

**for Approval of the 2025 Profit Distribution and 2026 Financial Plan**

To: General Meeting of Shareholders of PTSC Quang Ngai  
Joint Stock Company

Based on the business performance results of 2025 and the business operation plan for 2026, the Board of Directors respectfully submits to the General Meeting of Shareholders 2025 Profit Distribution and the 2026 Financial Plan as follows:

**1. Consolidated financial data for 2025:**

According to the 2025 Consolidated Financial Statements of PTSC Quang Ngai Joint Stock Company, as audited and issued by Deloitte Vietnam Audit Company Limited, some key financial indicators for 2025 are as follows:

No	Indicator	Unit	2025 Plan	2025 Actual	Achieved (%)
1	Charter capital				
-	Charter capital at the beginning of the year	Billion VND	300.00	300.00	100%
-	Charter capital at the end of the year	Billion VND	300.00	300.00	100%
-	Average charter capital for the year	Billion VND	300.00	300.00	100%
2	Total revenue	Billion VND	1,200	1,580.19	131.68%
3	Profit before tax	Billion VND	36.00	40.48	112.44%
4	Profit after tax	Billion VND	28.80	32.29	112.12%
5	Distributed profit	Billion VND	0	0	
6	Taxes and other payables to the State budget	Billion VND	24.81	21.03	84.76%

**2. Proposal of 2025 Profit Distribution**

The after-tax profit of PTSC Quang Ngai in 2025 reached VND 39.29 billion, but it still has not offset the previous years' losses. The accumulated loss as of the end of 2025 is VND 96.72 billion. Therefore, PTSC Quang Ngai has no profit left to allocate to the funds.



### 3. Financial Plan for 2026

#### 3.1 Financial Plan for 2026

No	Indicators	Unit	2026 Plan
1	Charter capital	<i>Billion VND</i>	500.00
2	Total Revenue	<i>Billion VND</i>	2,000.00
3	Profit before tax	<i>Billion VND</i>	50.00
4	Profit after tax	<i>Billion VND</i>	40.00
5	State budget contribution	<i>Billion VND</i>	30.50

#### 3.2 Profit distribution Plan for 2026

Based on the actual business performance results and financial situation of the Company in 2026, the Board of Directors will report the profit distribution plan of the Company and submit it to the General Meeting of Shareholders for decision.

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

Sincerely.

***Recipients:***

- As above;
- BOD; BOS;
- Company's Website;
- Archives: DC, Company Secretary.

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

