

SUBMISSION

Re: Approval of the 2025 Audited Financial Statements

**To: The 2026 Annual General Meeting of Shareholders
Indochine Import Export Investment Industrial JSC.**

- *Based on Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Based on the Charter of Organization and Operation of Indochine Import Export Investment Industrial Joint Stock Company;*

The Company's Board of Directors respectfully submits the 2025 Financial Statements for approval at the 2026 Annual General Meeting of Shareholders. These include the 2025 Separate Financial Statements and the 2025 Consolidated Financial Statements, both of which have been audited by Southern Auditing and Accounting Financial Consultancy Services Co., Ltd. (AASCS). *(The 2025 audited Financial Statements have been published on the company's website as required by regulations.)*

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for approval.

Recipients:

- *GMS;*
- *Archive.*

**ON BEHALF OF THE BOD
CHAIRMAN**

Nguyen Manh Hieu