

No.: 001/TT/SRF/HĐQT/25

TP.HCM, date 3rd month April year 2025

PROPOSAL

Re: Approval of the Audited Separate Financial Statements and Consolidated Financial Statements for 2024

Dear: GENERAL MEETING OF SHAREHOLDERS OF SEAREFICO CORPORATION

- Pursuant to Enterprise Law no. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to Securities Law no. 54/2019/QH14 passed by the National Assembly on November 26, 2018;
- Pursuant to Charter Company of Searefico Corporation ("Company").

The Board of Directors of Searefico Corporation respectfully submits to the General Meeting of Shareholders for approval the Company's separate financial statements and consolidated financial statements for the fiscal year ending December 31, 2024, audited by AASC Auditing Company Limited. The Company's separate financial statements and consolidated financial statements have been posted in the Shareholders section of the website: www.searefico.com.

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

**ON BEHALF OF THE BOD
CHAIRMAN**

Receipt:

- As above;
- Save the BOD;
- Publish information.

(signed and stamped)

LE TAN PHUOC