

No.: /TTr-GCC-2025

Hanoi, June 27, 2025

DRAFT

REPORT

Report: Profit distribution in 2024 and plan for 2025

Submission: Annual General Meeting of Shareholders in 2025

Dua Fat Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and guiding documents;
- Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company;
- Based on the audited Separate and Consolidated Financial Statements for 2024.

The Board of Directors respectfully submits to the General Meeting of Shareholders the distribution of profits in 2024 and the plan for 2025 as follows:

1. Profit distribution in 2024:

Quota	Units of Calculation	Value
I. Production and business results		
Total Revenue	Copper	294.137.338.472
Profit before tax	Copper	(462.551.467.754)
Profit after tax	Copper	(462.558.184.813)
II. Profit distribution:		
Dividends	%	0
Welfare Reward Fund	Copper	0
Development Investment Fund	Copper	0

2. Profit distribution plan in 2025:

Quota	Unit	Value
I. Production and business results:		
Total Revenue	Copper	200.000.000.000
Profit before tax	Copper	1.000.000.000
II. Profit distribution:		
Dividends	%	0
Welfare Reward Fund	Copper	0
Development Investment Fund	Copper	0

Respectfully submitted to the General Meeting of Shareholders for approval.

**TM. BOARD
PRESIDENT**

LE DUY HUNG

