

**DLH INDUSTRIAL LIME JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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No: 02.2025/TTr - DHDCD

Hai Duong, April 04, 2024

PROPOSAL OF THE BOARD OF DIRECTORS

On the approval of 2024 audited financial statements

To: Shareholders of DLH Industrial Lime Joint Stock Company

DLH Industrial Lime Joint Stock Company's Board of Directors respectfully proposes to the 2025 Annual General Meeting of Shareholders for consideration and approval of the 2024 financial statements audited by AASC Auditing Firm Company Limited, including the following contents:

1. Independent auditors' report: Give full acceptance
2. Balance Sheet as at December 31, 2024;
3. Income Statement of 2024
4. Cash Flow Statement of 2024
5. Notes for Financial Statement of 2024

In particular, some basic indicators in 2024 audited financial statements are as follows:

No	Main items	Unit	31.12.2024	31.12.2023
1	Total assets	VND	291,919,765,101	297,413,296,898
2	Net Revenue	VND	337,476,828,764	303,387,091,544
3	Profit before tax	VND	18,804,482,750	4,825,454,476
4	Profit after tax	VND	15,464,255,567	3,695,730,035

Detailed contents of the audited reports for 2024 were sent directly to shareholders at the meeting.

Hope that General Meeting of Shareholders will consider and provide approval.

Sincerely thank you!

ON BEHALF OF THE BOD
CHAIRMAN



DANG DUC MINH