

# CU CHI COMMERCIAL AND INDUSTRIAL OPING INVESTMENT JOINT STOCK COMPANY

---ഇന്ദ്രജ്യന്ദ്---No: 06/TTr - HDQT

### SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Ho Chi Minh City, March 06, 2025

#### PROPOSAL

"Allocation of the Reward Fund for the Board of Directors and the Supervisory Board in 2025"

# **To:** The Annual General Meeting of Shareholders in 2025

Pursuant to The Charter of Organization and Operation of Cu Chi Commercial & Industrial Developing Investment Joint Stock Company (CIDICO):

Pursuant to CIDICO's 2025 Business Plan.

The Board of Directors (BOD) respectfully submits to the Annual General Meeting of Shareholders in 2025 for consideration and approval of the allocation of the reward fund for the BOD and the Supervisory Board in 2025, as follows:

- If the company achieves the planned net year profit: Allocate 1% of the planned aftertax profit as a reward.
- If the company exceeds the planned net year profit: Allocate 10% of the excess aftertax profit as a reward.

We respectfully seek the approval of the Annual General Meeting of Shareholders in 2025.

Sincerely submitted!

### Recipients:

- As above:
- Archived by the BOD and Office.

ON BEHALF OF THE BOARD OF DIRECTORS

**CHAIRMAN** 

Phan Van Toi