



PROPOSAL

Re: Distribution of Profit after tax of the year 2024

To: General Meeting of Shareholders of
Vietnam Forestry Corporation

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Decree No. 140/2020/ND-CP dated November 30, 2020 of the Government, amending certain provisions of Decree No. 126/2017/ND-CP, Decree No. 91/2015/ND-CP, Decree No. 32/2018/ND-CP, and Decree No. 167/2024/ND-CP of the Government;

Pursuant to Circular No. 200/2014/TT-BTC dated December 22, 2014 of the Ministry of Finance, promulgating the corporate accounting regime;

Pursuant to The Charter on the Organization and Operation of Vietnam Forestry Corporation - Joint Stock Company;

Pursuant to the audited separate financial statements and consolidated financial statements for the year ended 31 December 2024;

The Board of Directors of Vietnam Forestry Corporation - Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the following proposal on the distribution of profit after tax of the year 2024:

No.	Description	Amount (VND)	Note
I	Total undistributed earnings (TUE) (I)	262,559,887,918	
	<i>Of which:</i>		
	- Net profit after tax 2024	262,322,457,746	
	- Undistributed earnings carried forward from previous years	237,430,172	
II	Distribution of profit after tax		
1	Appropriation to the welfare and bonus fund	34,284,020,417	13.06%/TUE
2	Appropriation to the management bonus fund	1,207,224,000	0.46%/TUE
3	Dividend payment in cash (6.48% of par value of shares)	226,800,000,000	86.38%/TUE
	Total (II)	262,291,244,417	
III	Remaining Profit after tax of 2024 carried forward to subsequent years (III=I-II)	268,643,501	

Respectfully submitted to the General Meeting of Shareholders for consideration and approval. Sincerely./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

PHI MANH CUONG