

Hanoi, 2026

PROPOSAL

Re: Distribution of Profit after tax of the year 2025

To: General Meeting of Shareholders of
Vietnam Forestry Corporation

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and No.76/2025/QH15;

Pursuant to Law No. 68/2025/QH15 dated June 14, 2025 and Decree No. 366/2025/ND-CP dated December 31, 2025 of the Government on management and investment of state capital in enterprises;

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 2025;

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 2025:

No.	Description	Amount (VND)	Note
I	Total undistributed earnings (TUE) (I)	272,202,063,724	
	<i>Of which:</i>		
	- Net profit after tax 2025	271,933,420,223	
	- Undistributed earnings carried forward from previous years	268,643,501	
II	Distribution of profit after tax		
1	Appropriation to the welfare and bonus fund	27,907,695,904	10.25%/TUE
2	Dividend payment in cash (6.48% of par value of shares)	243,950,000,000	89.62%/TUE
	Total (II)	271,857,695,904	
III	Remaining Profit after tax of 2025 carried forward to subsequent years (III=I-II)	344,367,820	

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

PHI MANH CUONG