

**PROPOSAL**

*Re: Approval of the audited separate and consolidated financial statements  
for the fiscal year ending December 31, 2025*

To: The Annual General Meeting of Shareholders 2026  
Helio Energy Joint Stock Company

- Pursuant to Law on Enterprises No.59/2020/QH14 on June 17<sup>th</sup>, 2020 and amendments, supplements, and implementation guidelines;
- Pursuant to Law on Securities No.54/2019/QH14 on November 26<sup>th</sup>, 2019 and amendments, supplements, and implementation guidelines;
- Pursuant to the Charter of Helio Energy Joint Stock Company.

In accordance with the resolution of the Annual General Meeting of Shareholders 2025, the Board of Directors (*hereinafter referred to as "BOD"*) has selected Ernst & Young Vietnam Limited to audit the Separate Financial Statements (*hereinafter referred to as "Separate FS"*) and the Consolidated Financial Statements (*hereinafter referred to as "Consolidated FS"*) for the fiscal year ending December 31<sup>st</sup>, 2025.

The BOD respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the audited Separate FS and Consolidated FS for the fiscal year ending December 31<sup>st</sup>, 2025, of Helio Energy Joint Stock Company as follows:

The 2025 Separate FS and Consolidated FS of the Company have been audited by Ernst & Young Vietnam Limited in compliance with the applicable standards, with an unqualified opinion. These statements have been reviewed by the Board of Supervisors and published on the Company's website (<https://helioenergy.vn/documents/bao-cao-tai-chinh>), including:

- Report of the Legal Representative;
- Independent auditor's report;
- Balance sheet;
- Income statement;
- Cash flow statement;
- Notes to the financial statements.

Respectfully submitting for the consideration and approval of the Annual General Meeting of Shareholders.

Sincerely./.

**Recipients:**

- As above;
- BOD, BOS, BOM;
- Archives: the BOD's Office,  
Accounting Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Phan Thanh Đạt**