

**HELIO ENERGY
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No. 01/2025/HIO/TTr-HDQT

Hanoi, March 28th, 2025

PROPOSAL

*Re: Approval of the audited separate and consolidated financial statements
for the fiscal year ending December 31, 2024*

To: The Annual General Meeting of Shareholders 2025
Helio Energy Joint Stock Company

- Pursuant to Law on Enterprises No.59/2020/QH14 on June 17th, 2020;
- Pursuant to Law on Securities No.54/2019/QH14 on November 26th, 2019;
- Pursuant to the Charter of Helio Energy Joint Stock Company.

In accordance with the resolution of the Annual General Meeting of Shareholders 2024, 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 31st, 2024.

The BOD respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the audited Separate FS and Consolidated FS for the fiscal year ending December 31st, 2024, of Helio Energy Joint Stock Company as follows:

The 2024 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,
Legal Dept., Accounting Dept.

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

Phan Thanh Dat