

No: 02/2025/TL-ĐHĐCĐ

Hanoi, June 02, 2025

**PROPOSAL**

**Re: Approval of the Audited Financial Statements for the Year 2024**

**To: THE GENERAL MEETING OF SHAREHOLDERS**

Pursuant to Resolution No. 05/2024/NQ-GMS dated May 15, 2024 of the Annual General Meeting of Shareholders of One Capital Hospitality Joint Stock Company, the Board of Directors has selected CPA VIETNAM Auditing Co., Ltd. as the independent auditor for the Company's 2024 financial statements.

The Board of Directors hereby submits to the General Meeting of Shareholders for approval the audited separate and consolidated financial statements for the fiscal year 2024, audited by CPA VIETNAM Auditing Co., Ltd. These audited financial statements have been duly disclosed in accordance with regulations and published on the Company's website (www.och.vn). Key highlights are as follows:

- Audit opinion: Unqualified opinion (Clean audit opinion)
- Key financial indicators for 2024 are as follows:

Unit: VND

No.	Indicator	Parent Company	Consoliated
1	Total asset as of 31/12/2024	1.984.088.237.024	3.853.256.849.417
2	Liabilities as of 31/12/2024	141.068.940.993	1.938.771.943.991
3	Owner's Equity as of 31/12/2024	1.843.019.296.031	1.914.484.905.426
4	Total Revenue	403.319.205.080	1.167.010.382.466
5	Total Expenses	252.418.016.966	958.090.785.521
6	Profit Before Tax	150.901.188.114	208.919.596.945
7	Profit After Tax	150.901.188.114	176.735.589.569

Respectfully submitted to the General Meeting of Shareholders of One Capital Hospitality Joint Stock Company for consideration and approval../.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN

(Signed)

Nguyen Thu Hang