

Head Office: 190 Pasteur St., Dist. 3, Ho Chi Minh City, Vietnam
 Tel: (84.28) 38 668 999 - Fax (84.28) 38 299 142
 Sales online: www.travel.com.vn
 Email: info@vietravel.com
 Website: www.vietravel.com

No: 10-TT

April 22 2025

PROPOSAL

Regarding Business Results for 2024 and Profit Distribution for 2024

TO: GENERAL MEETING OF SHAREHOLDERS OF VIETNAM TRAVEL AND MARKETING TRANSPORT JOINT STOCK COMPANY – VIETRAVEL

- Pursuant to the audited consolidated financial statements of the Company for the year 2024,

The Board of Directors respectfully submits to the General Meeting of Shareholders for review and approval of the 2024 business results, fund appropriation plan, and dividend distribution as follows:

No.	Indicator	Unit	Explanation	Amount
1	Revenue	VND	1	6,634,724,745,594
2	Profit before tax	VND	2	62,088,396,649
3	Profit after corporate income tax	VND	3	41,319,337,943
4	Profit attributable to non-controlling interests	VND	4	0
5	Profit attributable to the parent company	VND	5 = 3 – 4	41,319,337,943
6	Items increasing net profit	VND	6	0
7	Items decreasing net profit	VND	7 = 8	1,500,000,000
8	Board of Directors' remuneration	VND	8	1,500,000,000
9	Remaining profit for distribution	VND	9 = 5 + 6 - 7	39,819,337,943
10	Fund appropriations	VND	10 = 11 + 12 + 13	0
11	Bonus fund	VND	11	0
12	Welfare fund	VND	12	0
13	Business development investment fund	VND	13	0



OVERSEAS OFFICES:

USA - FRANCE - AUSTRALIA - SINGAPORE - THAILAND - CAMBODIA.

VIETNAM BRANCHES:

HA NOI – QUANG NINH – THAI NGUYEN – HAI PHONG – VINH – HUE – DA NANG – QUANG NGAI – QUY NHON – BUON MA THUOT – NHA TRANG – DA LAT – VUNG TAU
 DONG NAI – BINH DUONG – CAN THO – LONG XUYEN – RACH GIA – PHU QUOC – CA MAU.

TRAVEL BOOKING OFFICES IN HCMC: CONG HOA – GO VAP – PHU MY HUNG.

MEMBERS OF VIETRAVEL:

VIETRAVEL AIRLINES – WORLDTRANS – VIETRAVEL INVEST – TRIPU – BEEVENT JSC – CDIMEX – AISIA EXPRESS TRANSPORT SERVICE ENTERPRISE
 GREEN LEAF CENTER VIETNAM – TOUR GUIDE OPERATION – VIETNAM MANPOWER CENTER – VIETRAVEL ACADEMY.

14	Bonus fund for exceeding plans (Board & Executives)	VND	14	0
15	Profit for dividend distribution	VND	15 = 9 - 14	39,819,337,943
16	Dividend payout (10% face value)	VND	16	28,658,247,000
17	Undistributed profit of current year	VND	17 = 15 - 16	11,161,090,943
18	Undistributed profit of previous year	VND	18	4,585,752,304
19	Remaining undistributed profit	VND	19 = 17 + 18	15,746,843,247

Respectfully submitted for consideration by the General Meeting of Shareholders.~

Recipients:

- Shareholders;
- Archive: Office.

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



NGUYEN QUOC KY

