

**INTERNATIONAL INVESTMENT TRADE AND
SERVICE JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

Hanoi, July 10, 2025

No: *156* /ILS -TCKT
Regarding the Assignment of Business and
Investment Plan Targets For 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To : - State Securities Commission;
- Hanoi Stock Exchange.

Company name: International Investment Trading and Services Joint Stock Company (ILS)
Head office: No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
City.
Phone: 024 7308 6004
Fax: 024 7308 6004
Information discloser: Phung Thuy Hoa
Address: No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
City.
Phone: 0904244129

Type of information disclosure: ☒ 24 hours ☐ 72 hours ☐ Unusual ☐ Upon request ☐ Periodical

Content of disclosed information: Public Disclosure of the Board of Directors'
Decision The Business and Investment Targets For 2025:

Attached Document: Decision No. 08/QD-HDQT dated July 10, 2025, by the Board of
Directors of International Investment Trading and Services Joint Stock Company

This information was disclosed on ILS's website on July 10, 2025 at: www.ils.com.vn.

We commit that the information disclosed above is true and we are fully responsible
before the law for the content of the disclosed information..

Recipients:

- As above;
- Archived: Administrative
Office, Finance and Accounting
Dept.

AUTHORIZED PERSON TO DISCLOSE INFORMATION

DEPUTY GENERAL DIRECTOR



Phung Thuy Hoa

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SERVICE JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

No: 08/QĐ-HĐQT

Hanoi, July 10, 2025

DECISION

On the assignment of business and investment plan targets for 2025

BOARD OF DIRECTORS

INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY

Pursuant to the Charter of International Investment Trade and Service Joint Stock Company (4th amendment) approved by the General Meeting of Shareholders on June 26, 2025;

Pursuant to Resolution No. 02/NQ-HĐQT dated January 20, 2025, of the Board of Directors of International Investment Trade and Service Joint Stock Company;

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ dated June 26, 2025, of the General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company.

DECIDES:

Article 1: Assign the business and investment plan targets for 2025 to the Board of General Directors as follows:

1. Business Plan:

- Total Revenue	: 172,298 Million VND;
- Total Expenses	: 167,939 Million VND;
- Profit Before Tax	: 4,359 Million VND;
- Profit After Tax	: 4,359 Million VND.

2. Investment Plan:

Total investment value in 2025	: 180,990 Million VND. Of which:
- Capital Contribution Investment	: 83,960 Million VND;
- Project Investment	: 90,299 Million VND;
- Major Repair Investment	: 3,645 Million VND;
- Fixed Asset Purchase Investment	: 1,086 Million VND;
- Contingency	: 2,000 Million VND.

Article 2: This Decision takes effect from June 26, 2025.

Article 3: Assign to the Board of General Directors, other relevant departments and individuals to implement this Decision.

Recipients:

- As per Article 3;
- Board of Directors; Supervisory Board;
- Archive: Office, Board of Directors Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Phung Tien Toan