**TOT: Annual General Mandate 2020**

On 21 Mar 2020, Transimex Transportation Joint Stock Company announced Annual General Mandate 2020 No. 04/ 2020/ NQ – DHDCD as follows:

Article 01: Approve the program of the Annual General Meeting of Shareholders of 2020

Article 02: Approve the report on operations of the Board of Directors, submitted to the Annual General Meeting of Shareholders of 2020

Article 03: Approve the report on business operation result of 2019 and the plan on business operation for 2020

Report on business operation result of 2019

Unit: Million VND

|  |  |
| --- | --- |
| Target | Value |
| Net revenue | 88,628 |
| Profit before tax | 4,732 |
| Profit before tax/ Net revenue | 5.3% |

Plan on business for 2020

Unit: Million VND

|  |  |
| --- | --- |
| Target | Value |
| Net revenue | 100.358 |
| Profit before tax | 5.400 |
| Profit before tax/ Net revenue | 5.38% |

Article 04: Approve the report on operations of the Board of Supervisors, submitted to the Annual General Meeting of Shareholders of 2020

Article 05: Approve the audited Financial Statement of 2019

Article 06: Approve assigning the Board of Directors to select the auditing unit for Financial Statement of 2020

Article 07: Approve the plan on profit distribution for 2020

Article 08: This Annual General Mandate was valid from 21 Mar 2020

Board of Directors is responsible for sending this Annual General Mandate to all of shareholders and disclosing this Annual General Mandate on the website of the Company in accordance with the Laws

Article 09: Responsibility for disclosing, directing and carrying out this Annual General Mandate

The General Meeting of Shareholders approved assigning the Board of Directors, Board of Supervisors and Executive Board to take charge of disclosing, directing and carrying out, checking, supervising the enforcement of this Annual General Mandate