**KHS: Extraordinary General Mandate 2023**

On December 9, 2023, Kien Hung Joint Stock Company announced General Mandate No. 02/23/NQ-DHDCD/KHS as follows:

Article 1: Approve Proposal No. 01/TTr-DHBT23/KHS dated December 9, 2023, on the operating status of the subsidiary: Aoki Seafood Company Limited and the plan to handle the investment in Aoki.

The Meeting approved the report in the proposal and approved using the Development Investment Fund (which already includes the financial reserve fund transferred according to the provisions of Circular No. 200/2014/TT-BTC dated December 22, 2014) to offset the amount of the loss in the investment in Aoki Seafood Company Limited in 2023 with the amount of VND 28,382,280,379

Article 2: Approve Proposal No. 02/TTr-DHBT23/KHS dated December 09, 2023, on adjusting the business and production plan for 2023.

The General Meeting of Shareholders agreed to approve the adjusted business and production plan for 2023 as follows:

**Unit: VND Million**

|  |  |  |
| --- | --- | --- |
| **Targets** | **Consolidated** | **Holding Company** |
| Net revenue | 643,210 | 643,210 |
| Gross profit | 47,530 | 47,530 |
| Total profit before tax | (16,904) | (16,904) |
| Profit after tax | (16,904) | (16,904) |
| Profit after tax of the shareholders of the holding Company | (16,904) | (16,904) |
| Profit after tax/Net Revenue | (2.63%) | (2.63%) |

Notes: 2023 Loss plan: VND 16,904 million, in which: Loss due to investment loss provision: VND 28,382 million; Main operating profit: VND 11,478 million.

Article 3: Terms of enforcement

This General Mandate has been approved by the General Meeting of Shareholders at the Extraordinary General Meeting of Shareholders held on December 9, 2023.

The Board of Directors, the Supervisory Board, the Executive Board, and all employees of Kien Hung Joint Stock Company are responsible for implementing this General Mandate