**TCJ: Annual General Mandate 2023**

On December 7, 2023, To Chau Joint Stock Company announced General Mandate No. 15/2023/NQ-HDQT as follows:

Article 1: The Meeting voted to approve the following contents:

1. Approve the Report on production and business activity results in 2022 and the plan, targets for 2023:
* Production and business results in 2022

|  |  |
| --- | --- |
| * Catfish fillet exportation:
 | 26 tons |
| * Catfish fillet process:
 | 4,286.68 tons |
| * Revenue:
 | VND 54.456 billion |
| * Profit from the production and business activities:
 | VND (8.217) billion |
| * Other profits
 | VND (0.286) billion |

* Targets of plan for 2023

|  |  |
| --- | --- |
| - Revenue: | VND 11.907 billion |
| - Profit after tax: | VND 0.321 billion |

1. Disapprove the Financial Statements 2022 audited by AASC Auditing Firm Company Limited.
2. Approve the report on corporate governance and activities of the Board of Directors in 2022 and the plan for 2023
3. Approve the Report on the activities of the Supervisory Board in 2022 and the plan for 2023.

Article 2: Vote to approve the following proposals:

1. Approve the Proposal of 2022 production and business results and 2023 production and business plan.
2. Approve the Proposal of profit distribution of 2022 and Plan for 2023
3. Disapprove the Proposal on salary fund and remuneration of the Board of Directors and the Supervisory Board for 2022.
* Approve the Proposal on the Plan on salary fund and remuneration of the Board of Directors and the Supervisory Board for 2023.
1. Approve the Proposal ob authorizing the Board of Directors to select an audit company for the Financial Statement 2023.
2. Approve the Proposal on dismissing members of the Board of Directors for the term of 2022-2026.
3. Approve the Proposal on dismissing members of the Supervisory Board for the term of 2022-2026.
4. Approve the Proposal for additional election of members of the Board of Directors for the term of 2022-2026.
5. Approve the Proposal for additional election of members of the Supervisory Board for the term of 2022-2026.

Article 3: The Result of the additional election of members of the Board of Directors, members of the Supervisory Board and the Chief of the Supervisory Board for the term of 2022-2026:

1. Elect additional members of the Board of Directors: Mr. Doan Minh Tu
2. Elect additional members of the Supervisory Board: Ms. Nguyen Thi My Linh
3. Elect the Chief of the Supervisory Board: Ms. Tran Nhat Thu

Article 4: Implementing this General Mandate:

This General Mandate was fully approved by the Annual General Meeting of Shareholders 2023 of To Chau Joint Stock Company.

The Board of Directors, the Board of Management, the Supervisory Board and the Functional Departments are responsible for implementing this General Mandate according to their functions, responsibilities and authorities in compliance with Legal Regulations and the Company’s Charter; disclosing information in compliance with Legal Regulations.

This General Mandate takes effect from the date of its signing./.