**CAB: Annual General Mandate 2023**

On December 23, 2023, Viet Nam Television Cable Joint Stock Company announced General Mandate No. 24/NQ-DHDCD-VTVcab as follows:

Article I. Approve the plan to allocate the development investment fund in 2021, and the plan to distribute after-tax profits in 2022.

\* Appropriation for investment and development from undistributed profits in 2021:

VND 49,680,075,609

\* After-tax profit distribution plan for 2022:

- Appropriation for development investment fund: VND 20,653,442,969

- Appropriation for compensation and welfare benefits: VND 17,887,837,809

- Appropriation for bonuses for Company managers: VND 436,475,000

- dividend payment in cash to shareholders:

+ Payment: VND 14,913,155,576

+ Exercise rate: 3.26%/share (shareholder will receive VND 326 for each share they own)

Article 2. Approve the proposal to dismiss members of the Board of Directors for the 2018-2023 term and elect members of the Board of Directors for the 2023-2028 term

1. Dismissal of members of the Board of Directors for the 2018-2023 term:

Ong Vu Quang Tao - Member of the Board of Directors

Ong Bui Huy Nam - Member of the Board of Directors

Mr. Hoang Ngoc Huan- Member of the Board of Directors

2. 2. Approve the list of candidates to elect the Board of Directors for the 2023-2028 term:

Mr. Vu Hai Thanh

Mr. Bui Huy Nam

Mr. Vu Quang Tao

Article 3. Approval of the dismissal and election of the Supervisory Board for the term 2023-2028:

1. Dismissal of members of the Supervisory Board for the 2018-2023 term:

Mr. Nguyen Minh Diep - Head of the Supervisory Board

Mr. Phan Tat Thanh - Member of the Supervisory Board

Ms. Tran Thi Hai Ha - Member of the Supervisory Board

Ms. Nguyen Thi Thu Hien - Member of the Supervisory Board

2. Approve the list of candidates to be elected to the Supervisory Board for the 2023-2028 term:

Mr. Nguyen Minh Diep

Mr. Phan Tat Thanh

Ms. Tran Thi Hai Ha

Ms. Nguyen Thi Thu Hien

Article 4. Results of election of members of the Board of Directors and members of the Supervisory Board for the 2023-2028 term

1. Elected members of the Board of Directors for the 2023-2028 term:

Mr. Vu Hai Thanh

Ong Bui Huy Nam

Mr. Vu Quang Tao

2. Members elected to the Supervisory Board for the 2023-2028 term:

Mr. Nguyen Minh Diep

Mr. Phan Tat Thanh

Ms. Tran Thi Hai Ha

Ms. Nguyen Thi Thu Hien

Article 5. Implementation of resolutions

This resolution was approved by the 2023 Extraordinary General Meeting of Shareholders of Viet Nam Television Cable Joint Stock Company and takes effect from December 23, 2023.

Members of the Board of Directors, Executive Board, Supervisory Board and related individuals, based on their functions, tasks and powers, are responsible for organizing and implementing the contents of this Resolution./.