**LTC: Annual General Mandate 2023**

On December 20, 2023, Low Current -Telecom Joint Stock Company announced General Mandate No. 01/2023/NQ-DHDCD as follows:

Article 1. Approve the following contents:

1. Approve the amendment of the Charter on Operations according to the charter form under the new Law on Enterprises.
2. Production and business plan for 2023.

Total revenue: VND 5,000 million

Profit after tax: VND 240 million

Dividend payment rate: 0%

1. Approve the Audited Financial Statements 2022.
2. Approve the Report of the Board of Directors on governance and the activities results of the Board of Directors.

Results of implementing business targets in 2022 assigned by the General Meeting of shareholders:

Unit: VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | General Mandate | Results | Results/Plan (%) |
| 1 | Revenue | 5,000,000,000 | 2,066,666,667 | 41.32 |
| 2 | Profit after tax | 240,000,000 | -4,411,229,991 |  |
| 3 | Dividends | 0% | 0% |  |

1. Approve the Report of the Supervisory Board.
2. Approve the profit distribution in 2022: 2022 profit shall not be distributed because the profit after tax of 2022 did not reach the plan.
3. Selection of an audit company for the Financial Statements 2023: The Annual General Meeting of Shareholders authorized the Board of Directors to select an audit company for the Financial Statements 2023.
4. Use all share premium and the Development and Investment Fund to offset accumulated losses in 2023.
5. Approve the change of headquarters address on the Company's business registration from 142 Le Duan, Kham Thien Ward, Dong Da District, Hanoi City to Lot E, No. 2 Ha Yen Quyet, Yen Hoa Ward, Cau Giay District, Hanoi
6. Approve the Internal Regulations on Corporate Governance.
7. Approve the dismissal of members of the Board of Directors and Supervisory Board in the term of 2018-2023
8. Approve the election of the Board of Directors and Supervisory Board for the new term of 2023-2028 as follows:

The Board of Directors: 5 members

The Supervisory Board: 3 members

1. Approve the election results of members of the Board of Directors and the Supervisory Board for the term of 2023-2028
2. The Board of Directors:
3. Ngo Trong Vinh
* Date of birth: February 05, 1964
* ID card: 001064033275; Date of issue: July 29, 202; Place of Issue: The Police Department for Administrative Management of Social Order
* Address: Hoang Van Thu Ward, Hoang Mai District, Hanoi
1. Vuong Thi Thanh Huyen
* Date of birth: December 08, 1990
* Passport No. C1082160; Date of issue: November 30, 2015; Place of Issue: Immigration Department of Vietnam
* Address: Block 11 - Trung Do Ward - Vinh City - Nghe An Province
1. Dinh Van Binh
* Date of birth: September 09, 1978
* ID card: 035078000350; Date of issue: April 25, 2021; Place of issue: The Police Department for Administrative Management of Social Order
* Address: Trung Hoa Ward, Cau Giay District, Hanoi
1. Luong Qui Thang
* Date of birth: December 22, 1979
* ID card: 0340791727; Date of issue: March 20, 2023; Place of Issue: The Police Department for Administrative Management of Social Order
* Address: TT5.1A 14 - Dai Kim - Dai Kim Ward - Hoang Mai District - Hanoi
1. Bui Trung Lieu
* Date of birth: March 22, 1979
* Passport No. 026079004897; Date of issue: August 02, 2022; Place of issue: The Police Department for Administrative Management of Social Order
* Address: D2 Thanh Cong Collective Quarter, Ba Dinh, Hanoi
1. Supervisory Board:
2. Nguyen Trong Ha
* Date of birth: August 16, 1969
* ID card: 025069000254; Date of issue: November 20, 2018; Place of Issue: The Police Department for Administrative Management of Social Order
* Address: Trung Phuc Cuong Commune - Nam Dan District - Nghe An
1. Hoang Hung
* Date of birth: October 30, 1976
* ID card: 031076008840; Date of issue: July 10, 2021; Place of Issue: The Police Department for Administrative Management of Social Order
* Address: Apartment 2103 D2, 6 Element Building, Tay Ho Tay Urban Area, Xuan La Ward, Tay Ho District, Hanoi.
1. Tran Ngoc Linh
* Date of birth: December 16, 1978
* ID card: 038078000028; Date of issue: November 29, 2021; Place of Issue: The Police Department for Administrative Management of Social Order
* Address: Nghi Phuong Commune - Nghi Loc District - Nghe An

‎‎Article 2. This General Mandate was approved by the General Meeting of Shareholders of Low Current -Telecom Joint Stock Company and takes effect from the date of its signing.