**KTT: Annual General Mandate 2023**

On December 28, 2023, KTT Investment Group Joint Stock Company announced General Mandate No. 04/2023/KTT/NQ-DHDCD as follows:

Article 1: Approve the Report of the Board of Directors, and the Board of Management on the operation and production status in 2022 and plan for 2023;

1. Results in 2022:

*Unit: VND*

|  |  |  |  |
| --- | --- | --- | --- |
| Target | 2022 Plan | 2022 Results | Completion rate (%) |
| Revenue | 750,000,000,000 | 901,045,923,950 | 120.1% |
| Profit before tax | 12,500,000,000 | (6,043,088,102) | Not completed |
| Profit after tax | 10,000,000,000 | (7,639,451,894) | Not completed |
| Dividends | 5% | 0 | Not completed |

1. Plan targets in 2023 are expected as follows:

|  |  |  |
| --- | --- | --- |
| Target | Unit | Plan |
| Revenue | Million VND | 600,000 |
| Profit before tax | Million VND | 18,000 |
| Profit after tax | Million VND | 14,400 |
| Dividends | % | 0% |

Article 2: Approve the Activity Report of the Supervisory Board

Article 3: Approve the Audited Financial Statements 2022 of the Company

Article 4: Approve the 2022 Profit Distribution Plan:

Unit: VND

|  |  |  |
| --- | --- | --- |
| No. | Contents | The Financial Statements |
| 1 | Achieved profit after tax in 2022 | (7,639,451,894) |
| 2 | Accumulated profit as of December 31, 2022 | (52,941,682) |
| 3 | Appropriation for funds |  |
| - | Bonus fund | 0 |
| - | Welfare fund | 0 |
| - | Financial reserve fund | 0 |
| 4 | Dividend payment | 0 |
| 5 | Remaining profit after distribution | (52,941,682) |

Article 5: Approve the remuneration of the Board of Directors and Supervisory Board in 2022 and the remuneration plan for 2023

Article 6: Approve the selection of an audit company for the Financial Statements 2023

Article 7: Approve the dismissal of members of the Supervisory Board for the 2020 - 2025 term

Article 8: Approve the list of the Board of Directors members for the remainder of the 2020-2025 term

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Name of members | Position | Rate | Voting round |
| 1 | Nguyen Duc Lan | Independent member of the Board of Directors | 100% | 1 |
| 2 | Nguyen Thi Nhan | Member of the Board of Directors | 100% | 1 |

Article 9: Approve the dismissal of members of the Supervisory Board for the 2020 - 2025 term

Article 10: Approve the list of Supervisory Board members for the remainder of the 2020-2025 term.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Name of members | Position | Rate | Voting round |
| 1 | Vu Thi Thuy Hong | Member of the Supervisory Board | 100% | 1 |
| 2 | Nguyen Thi Xanh | Member of the Supervisory Board | 100% | 1 |

Article 11: Approve the Proposal to change the Company's headquarters

Article 12: Terms of enforcement

This General Mandate was approved by the General Meeting of Shareholders and takes effect from December 28, 2023.

The Board of Directors, the Board of Management, and related departments/units of KTT Investment Group Joint Stock Company are responsible for implementing this General Mandate, ensuring the interests of shareholders, the Company, and compliance with the provisions of law.