**VSN: Extraordinary General Mandate 2023**

On December 29, 2023, Vissan Joint Stock Company announced General Mandate No. 03/NQDHDCD-VISSAN on approving the adjustment to the production and business plan targets for 2023 as follows:

‎‎Article 1. Approve the adjustment of production and business plan targets for 2023 as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | The production and business plan for 2023 approved by the General Meeting of Shareholders | The production and business plan for 2023 (adjusted) | Adjusted plan compared to approved plan |
| A | B | C | 1 | 2 | 3= 2/1 |
| 1 | Total revenue | Million VND | 4,100,000 | 3,430,000 | 84% |
| 2 | Output |  |  |  |  |
| 2.1 | Pork of all kinds | Tons | 11,600 | 9,820 | 85% |
| 2.2 | Beef  | Tons | 670 | 606 | 90% |
| 2.3 | Processed food | Tons | 27,000 | 22,200 | 82% |
| 3 | Profit before tax | Million VND | 182,000 | 138,000 | 76% |

‎‎Article 2. This General Mandate takes effect from the date of its signing.

‎‎Article 3. All Shareholders, the Board of Directors, Supervisory Board, Executive Board, affiliated units/departments and related individuals are responsible for implementing the contents of this General Mandate.