**HVA: Annual General Mandate 2024**

On February 25, 2024, HVA Investment Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD/HVA as follows:

Article 1: HVA Investment Joint Stock Company’s Annual General Meeting 2024 approved the following contents:

1. Report No. 01/2024/BC-HDQT of the Board of Directors on the Board of Directors' activities in 2023 and plan for 2024;
2. Report No. 02/2024/BC-UBKT on the Audit Committee’s activities in 2023 and plan for 2024;
3. Report No. 03/2024/BC-BTGD of the Board of Management on the Board of Management’s activities in 2023 and plan for 2024;
* Business results in 2023

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Year | Increase/Decrease (%) (2023/2022) |
| 2022 | 2023 |
| 1 | Net revenue | 110,992 | 37,452 | (66.25) |
| 2 | Profit before tax | 413 | 695 | 68.32 |
| 3 | Profit after tax | 399 | 556 | 64.01 |
| 4 | Total assets | 149,308 | 140,706 | 39.41 |
| 5 | Total payables | 9,654 | 496 | (94.86) |
| 6 | Owners’ equity | 139,653 | 140,210 | 0.39 |

* Business plan for 2024

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Target | Plan for 2024 |
| 1 | Net revenue | 105,000 |
| 2 | Profit after tax | 20,000 |

1. Proposal No. 01/2024/TTr-HVA on the Audited Separate Financial Statements 2023.
2. Proposal No. 02/2024/TTr-HVA on the settlement of remuneration for the Board of Directors in 2023 and plan for 2024.
3. Proposal No. 03/2024/TTr-HVA on the selection of an audit company for the fiscal year 2024.
4. Proposal No. 04/2024/TTr-HVA on the dismissal and election of additional members to the Board of Directors for the remaining term of 2022-2026.
* Dismissal of the member position of the Board of Directors for the following individuals:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Position | Date of dismissal | Reason for dismissal |
| 1 | Vu Hai Nam | Independent member of the Board of Directors | February 25, 2024 | Personal reason |
| 2 | Nguyen Chi Cong | Independent member of the Board of Directors | February 02, 2024 | No longer meets the standards and conditions to be an independent member of the Board of Directors |

* Additional members of the Company's Board of Directors for the 2022 - 2026 term:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Position | Term |
| 1 | Luu Tuong Bach | Independent member of the Board of Directors | 2022-2026 |
| 2 | Nguyen Chi Cong | Non-executive member of the Board of Directors | 2022-2026 |
| 3 | Le Hoa Nha | Member of the Board of Directors | 2022-2026 |

* From February 25, 2024, the Company’s Board of Directors consists of the following members:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Position | Term |
| 1 | Vuong Le Vinh Nhan | Chair of the Board of Directors | 2022-2026 |
| 2 | Truong Gia Bao | Independent member of the Board of Directors | 2022-2026 |
| 3 | Luu Tuong Bach | Independent member of the Board of Directors | 2022-2026 |
| 4 | Nguyen Chi Cong | Non-executive member of the Board of Directors | 2022-2026 |
| 5 | Le Hoa Nha | Member of the Board of Directors | 2022-2026 |

1. Proposal No. 05/2024/TTr-HVA on the business plan for 2024.
2. Proposal No. 06/2024/TTr-HVA on the policy of investing more capital into FundGo Startup and Innovation Fund.
3. Proposal No. 07/2024/TTr-HVA on the plan to divest investment capital from Avina Coffee Group Joint Stock Company.
4. Proposal No. 08/2024/TTr-HVA on the policy of establishing a Startup and Innovation Investment Fund managed by HVA Investment Joint Stock Company.
5. Proposal No. 09/2024/TTr-HVA on the private placement plan.

|  |  |
| --- | --- |
| * Share name
 | Shares of HVA Investment Joint Stock Company |
| * Securities code
 | HVA |
| * Charter capital before the offering
 | VND 136,500,000,000 |
| * Type of share to be offered
 | Common share |
| * The number of additionally issued shares
 | 14,000,000 shares |
| * Par value
 | VND 10,000/share |
| * Value of additionally issued shares based on the par value
 | 140,000,000,000 |
| * Offering method
 | Private placement |
| * Expected offering time
 | The Company will announce the specific issuance time after the State Securities Commission has approved the Company's private placement dossiers. |
| * Number of outstanding shares after the issuance
 | 27,650,000 shares |
| * Scale of charter capital after the offering
 | VND 276,500,000,000 |

1. Proposal No. 10/2024/TTr-HVA on business cooperation with Trustpay Joint Stock Company.
2. Proposal No. 11/2024/TTr-HVA on the change of business lines and the amendment to the Company's Charter.
3. Proposal No. 12/2024/TTr-HVA on the policy of optimizing shareholder benefits by repurchasing shares when the share value is priced lower than the Company's intrinsic value.

Article 2: Approve the assignment/authorization of the Board of Directors to implement the contents approved by the General Meeting in accordance with the provisions of current law and the Company's Charter.

Article 3: Terms of enforcement

This General Mandate was approved by the Company’s Annual General Meeting 2024 and took effect from February 25, 2024.

The Board of Directors, Audit Committee, Executive Board and relevant departments and units are responsible for implementing this General Mandate, ensuring the interests of shareholders, the Company and compliance with applicable laws.