**CTC: Annual General Mandate 2023**

On March 14, 2024, Hoang Kim Tay Nguyen Group Joint Stock Company announced General Mandate No. 01/2024/CTC/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report on production and business results in 2022 and the production and business plan for 2023

The Meeting approves the results of production and business activities in 2022 of the Board of Management and the production and business plan for 2023 according to Report No. 03/2024/BC-HKTN dated February 20, 2024, specifically:

1. Results of production and business activities in 2022, as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Targets | In 2021 | In 2022 | Difference | Rate |
| 1. Net revenue from goods sales and service provision | 154,081 | 39,310 | (114,771) | 26% |
| 2. Cost of goods sold | 137,079 | 33,257 | (103,822) | 24% |
| 3. Gross profit from goods sales and service provision | 17,002 | 6,052 | (10,950) | 36% |
| 4. Revenue from financial activities | 0.24 | 0.27 | 0.03 | 112% |
| 5. Financial expenses | 10,548 | 11,543 | 995 | 109% |
| 6. Selling expenses | 1,328 | 1,576 | 248 | 118% |
| 7. General and administrative expense | (8,784) | 832 | 9,616 | -962% |
| 8. Net profit from business activities | 13,909 | (7,899) | (21,808) | 536% |
| 9. Other incomes | 25.54 | 9.35 | (16.19) | 37% |
| 10. Other expenses | 101.85 | 1,248 | 1,236 | 1223% |
| 11. Other profits | (76.31) | (1,238) | 1,162 | 1,622% |
| 12. Total profit before tax | 13,833 | (9,138) | (22,971) | -2,297% |
| 15. Profit after corporate income tax | 13,833 | (9,138) | (22,971) | -2,297% |

1. Revenue and profit plan for 2023:

* Net revenue: VND 65 billion;
* Profit before tax: VND 2.5 billion
* Profit after tax: VND 2 billion;

Dividend payment plan: Based on the actual business situation, submit to the General Meeting of Shareholders on profit distribution in 2023.

‎‎Article 2. Approve the Report on activities of the Board of Directors in 2022 and the plan for 2023.

‎‎Article 3. Approve the Report of the Supervisory Board in 2022 and operational plan for 2023.

‎‎Article 4. Approve the Audited Financial Statements 2022

‎‎Article 5. Approve the profit distribution and dividend payment plan for 2022, and the profit distribution and dividend payment plan for 2023

1. Plan on profit distribution and dividend payment in 2022

Unit: VND

| No. | Targets | Amount |
| --- | --- | --- |
| 1 | Undistributed profit after tax | -38,125,802,599 |
| 1.1 | Profit before tax in 2022 | -9,138,472,155 |
| 1.2 | Corporate income tax expenses in 2022 | 0 |
| 1.3 | Profit after tax in 2022 | -9,138,472,155 |
| 1.4 | Undistributed profit after tax as of December 31, 2021 | -28,987,330,444 |
| 2 | Total distributed profit | - |
| 2.1 | Appropriation for funds | - |
| 2.2 | Dividend payment in 2022 | - |
| 4 | Accumulated remaining undistributed profit after tax (3=1-2): | - |

1. Plan on profit distribution and dividend payment in 2023: Based on the actual business situation, submit to the General Meeting of Shareholders on profit distribution and dividend payment in 2023.

‎‎Article 6. Approve the remuneration payment, salary, bonus and other benefits for the Board of Directors and the Supervisory Board for 2022 and the plan for 2023

‎‎Article 7. Approve the selection of an audit company for the Financial Statements 2023

‎‎Article 8. Approve the transactions between the Company and PDMR or affiliated persons

‎‎Article 9. Approve the promulgation of the new Charter of Hoang Kim Tay Nguyen Group Joint Stock Company

‎‎Article 10. Approve the number of members of the Board of Directors and electing additional members of the Board of Directors in the term of 2020 - 2025 of Hoang Kim Tay Nguyen Group Joint Stock Company

‎‎Article 11. Approve the results of additional election of members of the Board of Directors in the term of 2020 - 2025 of Hoang Kim Tay Nguyen Group Joint Stock Company

The Meeting approve the election results of additional members for the Board of Directors in the term of 2020 - 2025 of Hoang Kim Tay Nguyen Group Joint Stock Company as follows:

1. Mr. Tran Van Tuan: Member of the Board of Directors
2. Mr. Dinh Cong Duy: Independent member of the Board of Directors

‎‎Article 12. Approve the restructuring of debts of Hoang Kim Tay Nguyen Group Joint Stock Company

‎‎Article 13. Terms of enforcement

This General Mandate has been approved by the General Meeting of Shareholders at the Meeting and takes effect from the date of its signing.

The Meeting approves to assign the Board of Directors, the Supervisory Board and the Board of Management to be responsible for disseminating, implementing and monitoring the implementation as per this General Mandate./.