**VGR: Annual General Mandate 2024**

On March 14, 2024, Vip GreenPort Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1. The Annual General Meeting of Shareholders 2024 of Vip GreenPort Joint Stock Company approved the following contents:

1. Approve the dismissal of members of the Board of Directors for the 2022 - 2027 term;

Dismissal of the position of member of the Board of Directors for the term 2022-2027 for 02 members of the Board of Directors with the following names:

* Mr. Cap Trong Cuong
* Mr. Nguyen Viet Trung

1. Elect additional 02 members for the Board of Directors for the term 2022 - 2027;

The following members were elected to the Board of Directors of the Company for the 2022-2027 term:

* Mr. Nguyen The Trong
* Mr. Nguyen Kim Duong Khoi

1. Approve the Board of Directors' Activity Report 2023, Business Results Report 2023 and business plan 2024.

Revenue, profit and output targets:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Category | Plan announced at the meeting | Results | Plan Completion Rate | 2022 | 2023 Results/2022 Results |
| Revenue (billion VND) | 713 | 895.5 | 125.6% | 817.5 | 109.5% |
| Profit before tax | 210 | 307.4 | 146.4% | 312.4 | 98.4% |
| Output (thousand teus) | 662.5 | 784.2 | 118.4% | 736 | 106.5% |

1. Approve the report on activities of the Supervisory Board in 2023
2. Approve the Audited Financial Statements 2023

Basic targets in the Audited Financial Statements 2023

|  |  |  |
| --- | --- | --- |
| No. | Target | Amount (VND) |
| 1 | Total assets | 1,264,886,758,149 |
| 2 | Owners’ equity | 1,174,946,695,779 |
|  | In which: Charter capital | 632,500,000,000 |
| 3 | Revenue from the provision of services | 895,539,757,829 |
| 4 | Revenue from financial activities | 26,539,361,076 |
| 5 | Profit before tax | 307,486,775,771 |
| 6 | Profit after tax | 271,430,600,553 |
| 7 | Basic earnings per share | 4,291 |

1. Approve the Profit Distribution Plan

The profit distribution is as follows:

* Profit after tax 2023: VND 271,430,600,553
* Accumulated undistributed profit after tax until the end of December 31, 2022; VND 295,233,590,587
* Total undistributed after-tax profits as of December 31, 2023: VND 566,664,191,140
* Appropriation for bonus and welfare funds: VND 8,000,000,000
* Bonus for the Board of Directors and the Supervisory Board: 1% of profit after tax in 2023: VND 2,714,306,005
* Dividend payment equal to 70% of charter capital from undistributed profit after tax as of December 31, 2023: VND 442,750,000,000

(Dividend prepayment in cash: 10% of Charter capital on June 14, 2023)

1. Approve the Business plan for 2024 and the expected dividend rate of 2024
2. The business plan for 2024:

* Revenue: VND 774 billion
* Profit before tax: VND 240 billion

1. Dividend in 2024: No less than 20% of charter capital.
2. Approve the selection of an independent audit company to audit the Financial Statements 2024.

The General Meeting of Shareholders authorizes the Board of Directors, based on the quality of services and audit fees, to select a reputable independent auditing company licensed to operate in Vietnam, approved by the State Securities Commission to audit issuers and listed organizations to audit the Company's Financial Statements 2024.

Article 2. Annual General Meeting of Shareholders 2024 of Vip GreenPort Joint Stock Company takes effect from the date of its signing. Assign the Board of Directors of the Company based on the above contents to strictly comply with the current provisions of the law and the Company's Charter.