**BSC: Annual General Mandate 2024**

On March 22, 2024, Ben Thanh Service Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors in 2023 and the operational orientation in 2024.

‎‎Article 2. Approve the business results report 2023 and operating direction in 2024 of the Board of Management with some basic contents as follows:

1. Production and business results in 2023:

Total revenue: VND 10,524 million;

Profit before tax: VND 3,396 million;

1. The business plan for 2024:

Total revenue: VND 12,768 million;

Profit before tax: VND 2,503 million;

‎‎Article 3. Approve the report on activities of the Supervisory Board in 2023

‎‎Article 4. Approve the Audited Financial Statements 2023 of the Company.

‎‎Article 5. Approve the Report on the production and business results in 2023 and the business plan for 2024.

‎‎Article 6. Approve the Report on remuneration of the Board of Directors and the Supervisory Board in 2023, and the Plan on remuneration of the Board of Directors and the Supervisory Board for 2024.

Article 7. Approve the list of 03 audit companies to be included in the selection list to provide audit services for the Company's Financial Statements 2024 as proposed by the Supervisory Board including:

1. A&C Auditing and Consulting Company Limited;
2. AASC Auditing Firm Company Limited
3. Vietland Auditing – Consulting Company Limited

Authorize the Board of Directors to decide to select 01 of the 03 audit companies mentioned above to audit the Financial Statements 2024 and assign the General Manager to sign a contract with the selected audit company.

‎‎Article 8. Approve the Proposal on profit distribution in 2023 with some specific content as follows:

|  |  |  |
| --- | --- | --- |
| No. | Content | Amount |
| 1 | Profit before tax 2023 | 3,396 |
| 2 | Corporate income tax payable | 710 |
| 3 | Current corporate income tax | 21 |
| 4 | Profit after tax in 2023 [(1) - (2) - (3)] | 2,665 |
| 5 | Appropriation of funds from profit after tax in 2023 | 293 |
|  | - Bonus fund (3%) | 80 |
|  | - Welfare fund (8%) | 213 |
| 6 | Remaining profit of 2023 | 2,372 |
| 7 | Remaining profit from previous years | 1,412 |
| 8 | Total remaining undistributed profit | 3,784 |

‎‎Article 9. Content of the Proposal on dividend payment in 2023 and dividend payment plan in 2024.

The General Meeting of Shareholders did not approve the content of the dividend payment proposal 2023 and dividend payment plan 2024.

‎‎Article 11. Approving the Proposal to amend the Charter of Ben Thanh Service Joint Stock Company.

‎‎Article 12. Approving the Proposal on supplementing and amending business lines of Ben Thanh Service Joint Stock Company.

The General Meeting of Shareholders agreed to assign the Board of Directors to update the Company's Charter with amendments approved by the General Meeting of Shareholders. Agree to authorize the Company's Legal Representative to carry out necessary procedures according to the provisions of law to complete the contents stated in this Resolution.

Within the scope of business lines approved by the General Meeting of Shareholders, the Company's legal representative has the right to decide on all issues related to the addition and modification of detailed lines and lines of business as required by the competent state agencies and/or as required by law without going through the General Meeting of Shareholders.

‎‎Article 13. Terms of enforcement:

1. This General Mandate was approved in full by the General Meeting of Shareholders of Ben Thanh Service Joint Stock Company right at the Annual General Meeting of Shareholders 2024 and takes effect from the date of signing.
2. The Board of Directors, Supervisory Board, Board of Management and all shareholders of Ben Thanh Service Joint Stock Company are responsible for implementing this Resolution.
3. The contents of this General Mandate can be excerpted to carry out administrative procedures at the request of competent state agencies.