**PVV: Annual General Mandate 2024**

On March 23, 2024, Vinaconex 39 Joint Stock Company announced General Mandate No. 01/NQ/VN39/DHDCD as follows:

Article 1: Approve the Report on production and business results in 2023 and the production and business plan for 2024;

1. Consolidated production and business results in 2023:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Target | 2022 Results | 2023 Realized plan | 2023 Results | % Results | Note |
| Compared to 2023 Plan (%) | Compared to 2022 Results |  |
| A | Output value | 25.395 | 15.26 | 12.8 | 83.88% | 50.40% |  |
| B | Revenue | 22.61 | 23.87 | 17.234 | 72.20% | 76.22% |  |
| C | Profit | -33.962 | 0.5 | -32.70 |  |  |  |

1. Consolidated production and business results expected to be realized in 2024
2. Estimated production and business results in 2024:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | 2023 Results | 2024 Realized plan | 2024 Results compared to 2023 Results (%) | Note |
| A | Output value | 12.8 | 59.87 | 467.73% |  |
|  | Carried orward |  | 9.87 |  |  |
|  | New term |  | 50 |  |  |
| B | Revenue (In which) | 17.234 | 51.47 | 298.65% |  |
| 1. | Identified revenue: |  | 21.47 |  |  |
|  | Rental property |  | 8.97 |  |  |
|  | Settlement of completed projects |  | 12.5 |  |  |
| 2. | Revenue from new projects/constructions in 2024 |  | 30.00 |  |  |
| C | Profit before tax (Excluding interest expenses on old debts). |  | 0.5 |  |  |

Article 2: Approve the Audited Financial Statements 2023 of the Company.

Article 3: Approve the Report on activities of the Board of Directors in 2023 and the operating orientation for 2024

Article 4: Approve the Report on activities of the Supervisory Board in 2023

Article 5: Approve the Proposal of the Supervisory Board on the selection of an audit company for the Financial Statements 2024.

Article 6: Approve the Proposal on the profit distribution plan of 2023.

The Company's profit distribution plan, dividend payment in 2023 and expected dividend payment in 2024 are as follows:

|  |  |  |
| --- | --- | --- |
| No. | Targets | Amount (VND) |
| 1 | Profit before tax in 2023 | (32,177,088,802) |
| 2 | Profit after tax in 2023 | (32,177,088,802) |
| 3 | Retained profit after tax from the previous year | (381,527,841,106) |
| 4 | Remaining profit after tax in 2023  | (413,704,929,908) |
|  | Expected distribution  |  |
| 5 | Appropriation for reserve fund to supplement charter capital  | 0 |
| 6 | Appropriation for investment and development fund | 0 |
| 7 | Payment of remuneration to the non-executive Board of Directors and Supervisory Board | 0 |
|  | Total | 0 |

Article 7: Approve the Proposal on remuneration settlement for the Board of Directors and the Supervisory Board in 2023. Remuneration plan for members of the Board of Directors and the Supervisory Board in 2024.

Article 8: Approve the Proposal on amending the Company's Charter with the following changes:

Article 2: Name, symbol, registered office and operating term of the Company

1. The Board of Directors is the direct representative of the owners of the Company. The General Manager is the Legal representative of the Company.

The Company has one Legal representative.

* Details of changing the Legal representative of the Company

Change the Representative and position of the Legal representative:

* Registered position: Chair of the Board of Directors:
* Position registered for change: General Manager.

Article 9: Approve the Proposal on approving the Company's project implementation plan.

Article 10: Approve the dismissal results of members of the Board of Directors and the Supervisory Board as follows:

1. Dismiss 03 members of the Board of Directors: Mr. Do Hoang Anh, Mr. Nguyen Tuan Anh, Mr. Pham Duc Tuan and Mr. Le Quang Tuan - Member of the Supervisory Board for the term 2022-2027 according to Proposal No. 06/TTr/VN39/HDQT dated February 29, 2024.
2. Dismiss the positions of Mr. Vu Xuan Trung - Member of the Board of Directors and Mr. Bo Xuan Nam - Member of the Supervisory Board for the term 2022-2027 according to Proposal No. 11/TTr/VN39/HDQT dated March 22, 2024.

Article 11: Approve the additional election results of members for the Board of Directors for the term 2022-2027 as follows:

Ms. Nguyen Thi Huyen Trang, Ms. Nguyen Bich Hang, Ms. Le Cam Tu and Mr. Nguyen Viet Hung are elected to the Company's Board of Directors for the term 2022-2027.

Ms. Bui Thi Hai Yen and Mr. Vu Tuan Dung are elected to the Company's Supervisory Board for the term 2022-2027.

Terms of enforcement

The General Meeting of Shareholders approves assigning the Board of Directors to organize the implementation of the contents approved by the General Meeting of Shareholders at the Meeting.

The Annual General Mandate 2024 of Vinaconex 39 Joint Stock Company takes effect from March 23, 2024