**TJC: Annual General Mandate 2024**

On April 02, 2024, Transportation and Trading Services Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the Report on activities of Board of Directors in 2023, the Audited Financial Statements 2023.

Basic financial targets in 2023 are as follows:

* Total transport output: 147,159 tons
* Total revenue from production and business activities: VND 65,445,578,051
* Profit before tax in 2023: VND 50,081,026,427
* Profit after tax in 2023: VND 40,024,902,926.
* Appropriation for funds: No appropriation for funds.

Article 2: Approve the production and business plan in 2024 including the following main targets:

* Total transport output: 105,000 tons.
* Total revenue: VND 50,004,000,000

In which:

* Production and business activities: VND 44,804,000,000
* Financial activities: VND 5,200,000,000
* Profit before tax: VND 4,476,000,000
* Appropriation for funds: No appropriation for funds.

Article 3: Approve the Report on activities of the Supervisory Board in 2023, in which evaluating the activities of the Board of Directors, the Executive Board and appraising the Company's Financial Statements 2023.

Article 4: Approve the authorization of the Board of Directors to select AASC Auditing Company Limited or Viet Nam Ernst & Young Limited Company to audit the Company's Financial Statements 2024.

Article 5. Approve the remuneration for members of the Board of Directors, members of the Supervisory Board and Person in charge of corporate governance-cum-Secretariat of the Company in 2024, specifically as follows:

* Chair of the Board of Directors: VND 5,000,000/person/month
* Member of the Board of Directors: VND 3,000,000/person/month
* Chief of the Supervisory Board: VND 3,000,000/person/month
* Member of the Supervisory Board: VND 2,500,000/person/month
* Person in charge of corporate governance-cum-Secretariat: VND 2,000,000/person/month

Article 6: The General Meeting approves the salary budget spent in 2023 as: VND 10,589,753,686.

Article 7: Approve Transimex Corporation purchasing the number of TJC shares from the Transferor whose ownership reaches or exceeds 55% of the voting shares of Transport and Trading Services Joint Stock Company without carrying out procedures for public offering as prescribed by law.

1. Transferee: Transimex Corporation
2. Transferor: Công ty TNHH Đầu tư và Thương mại Thiên Hải (tentatively translated as Thien Hai Investment and Trading Company Limited), New Asia Investment Corporation, Công ty cổ phần dịch vụ Văn Hóa Việt (tentatively translated as Viet Culture Services Joint Stock Company)
3. Transfer method: Matching transactions and/or agreements under applicable laws
4. Implementation time: After the approval of Annual General Meeting 2024 of Transport and Trading Services Joint Stock Company.
5. Assign the Board of Directors to decide on issues related to the above transfer transaction.

Article 8: Approve the dividend payment plan of 9% in cash in 2023 with a total payment of VND 7,740,000,000.

The number of voting shares is 4,979,680 shares, accounting for 62.58% of shares with voting rights to attend the General Meeting.

Article 9: This General Mandate takes effect from April 2, 2024. Members of the Board of Directors and Supervisory Board and Managing Director of the Company shall base on the General Mandate to implement.

This General Mandate is read and approved at the Annual General Meeting 2024 at 10.30am on April 2, 2024.