**VSM: Annual General Mandate 2024**

On April 6, 2024, Central Container Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: The Annual General Meeting 2024 of Central Container Joint Stock Company approves the following contents:

1. Approve the Report on the Board of Directors' activities in 2023; Report on business results in 2023 and business plan in 2024.

Business results of the Company in 2023;

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | 2023 Plan | 2023 Results | 2022 Results | Rate (%) | Rate (%) |
| (1) | (2) | (3) | (4) | (5) | (6) | (5/4) | (5/6) |
| 1 | Revenue from goods sales and service provision | Billion VND | 284 | 263.99 | 324.31 | 92.96 | 81.40 |
| 2 | Total profit before tax | Billion VND | 15 | 15.01 | 20.16 | 100.04 | 74.42 |

1. Approve the Report on activities of the Supervisory Board in 2023.
2. Approve the Financial Statements 2023 audited by TTP Auditing Company Limited

Basic targets in the Financial Statements 2023 are as follows:

|  |  |  |
| --- | --- | --- |
| No. | Target | Amount (VND) |
| 1 | Total assets | 130,041,006,612 |
| 2 | Owners’ equity | 81,432,586,233 |
|  | In which, Charter capital (share capital) | 33,549,960,000 |
| 3 | Revenue from goods sale | 263,996,469,627 |
| 4 | Profit before tax | 15,005,688,438 |
| 5 | Profit after tax | 11,745,137,400 |
| 6 | Profit after tax of shareholders of the Holding Company | 11,673,710,448 |
| 7 | Basic earnings per share | 3,519 |

1. Approve the profit distribution plan in 2023:

According to the Audited Financial Statements 2023 and General Mandate No. 01/2023/NQ-DHDCD dated March 31, 2023. The General Meeting approves the profit distribution plan in 2023 as follows:

* Total profit after tax in 2023: VND 11,673,710,448
* Appropriation for bonus and welfare funds: VND 1,167,000,000
* Bonus for the Board of Directors and the Supervisory Board: VND 584,000,000
* Dividend payment in cash (12% of charter capital): VND 4,025,995,200
* The remaining amount is used for supplementing business capital and development investment fund.
1. Approve business plan, equipment investment in 2024 and expected profit distribution in 2024:
	1. Business plan for 2024:
* Revenue: VND 263 billion
* Profit before tax: VND 15 billion
	1. Equipment investment plan in 2024:
* Invest in 6 tractors & 6 40' semi-trailers: Total expected investment value is VND 7,800,000,000.
* Renovate and expand the vehicle repair workshop at ICD Hoa Cam: Estimated value is VND 500,000,000.
* Renovate the meeting room at 75 Quang Trung: Estimated value is VND 200,000,000.

Total estimated investment value: VND 8.5 billion

* 1. Expected profit distribution in 2024:
* Dividend payment: No less than 10% of charter capital.
1. Approve the authorization to the Board of Directors to select an audit company for the Financial Statements 2024

The General Meeting authorizes the Board of Directors to select an audit company from the list of independent audit companies approved by the State Securities Commission to audit the Financial Statements 2024.

1. The election results of members of the Board of Directors and the Supervisory Board of Central Container Joint Stock Company for the term of 2024 - 2027 are as follows:
	1. The Company's Board of Directors for a 3-year term (2024-2027) includes 05 members:
2. Mr. Le The Trung
3. Ms. Dang Tran Gia Thoai
4. Ms. Tran Thi Phuong Anh
5. Mr. Nguyen Viet Trung
6. Mr. Ngo Quoc Vu
	1. The Company's Supervisory Board for the 3-year term (2024-2027) includes 03 members:
7. Mr. Truong Ly The Anh
8. Ms. Dang Thanh Tam
9. Ms. Nguyen Thi Nhu Ngoc

Article 2: The Annual General Mandate 2024 of Central Container Joint Stock Company takes effect from the date of its signing. The Board of Directors of the Company is assigned to strictly comply with the current provisions of the law and the Company's Charter up to these aforementioned contents.