**FHS: Annual General Mandate 2024**

Ho Chi Minh City Book Distribution Corporation announced General Mandate as follows:

1. The report of the Fahasa Company’s Board of Directors.

Evaluation of production and business activities of Fahasa Company in 2023; Report on the implementing status of the General Mandate 2023; Report on the activities of the Board of Directors in 2023; Results of the supervision of the company's management staff in 2023.

1. Report of the Fahasa Company’s Supervisory Board.

Supervision in 2023, appraisal of the Financial Statements 2023. Evaluate the company management of the Board of Directors and Executive Board.

1. Financial Statements 2023

* Audited Separate Financial Statements 2022:
* Total revenue: VND 3,901,523,388,086
* Profit before tax: VND 69,774,107,772
* Profit after tax: VND 55,767,970,218
* Remuneration of the Board of Directors and the Supervisory Board: VND 2,835,000,000
* Audited Consolidated Financial Statements 2023:
* Total revenue: VND 4,000,738,442,661
* Profit before tax: VND 70,946,052,552

1. Profit distribution plan for 2023:

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| Distributed profit after tax: | VND 55,767,970,218 |
| Appropriation for investment and development funds | VND 16,730,391,065 |
| Appropriation for Bonus and welfare fund | VND 15,615,031,661 |
| Dividend payment | VND 22,952,631,600 |
| Retain for 2024 | VND 469,915,892 |

1. Dividend payment plan for the 2023 period:

* 2023 charter capital: VND 127,514,620,000
* Profit for dividend payment: VND 22,952,631,600
* Dividend/Charter capital rate: 18%
* Payment form: in cash
* Implementation:
* The first round of prepayment of dividends in cash 2023: at the rate of 6%; prepaid amount: VND 7,650,877,200; implemented time: August 2023;
* 2023 Second dividend payment:

The second-round dividend rate is 12%

The second-round dividend amount is: VND 15,301,754,400

The record date for implementing the right to receive second-round dividends in 2023: On May 02, 2024

Expected time of the second dividend payment in 2023: May 14, 2024

The General Meeting of Shareholders authorized the Board of Directors of Fahasa Company to pay the dividends of the 2023 period according to the General Mandate.

1. Targets of production and business plan for 2024

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| Targets | Plan for 2024 |
| Charter capital | 127,514,620,000 |
| Total revenue | 4,000,000,000,000 |
| Profit before tax | 70,000,000,000 |
| Dividend rate | 16% |

Authorization: The General Meeting of Shareholders of Fahasa Company authorized the Board of Directors of the Company: Based on the actual developments of the market situation affecting the Company operations during the year, decide to adjust the business plan - financial targets for 2024 to suit reality (increase or decrease).

1. Choose an independent audit company to audit Fahasa Company's Financial Statements 2024.
2. Assign the Board of Directors of Fahasa Company to implement the General Mandate on regulation of the Law on Enterprises and the Charter of Organization and Operation of Ho Chi Minh City Book Distribution Corporation.