**ART: Annual General Mandate 2023**

On April 09, 2024, BOS Securities Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD-BOS as follows:

Article 1. Approve the Activity Report 2022 of the Board of Directors.

Article 2. Approve the Activity Report 2022 of the Supervisory Board.

Article 3. Approve the Activity Report 2022 of the Board of Management.

Article 4. Approve the Report on business results and Audited Financial Statements 2022

1. Approve the Report on business results and Audited Financial Statements 2022

The Board of Directors submits to the General Meeting of Shareholders to approve the Company's Audited Financial Statements 2022. Some specific targets are as follows:

Unit: VND

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| No. | Content | 2022 Results |
| 1 | Total assets | 177,591,159,700 |
| 2 | Net revenue | 30,409,565,232 |
| 3 | Profit before tax | (986,229,401,357) |
| 3.1 | Realized profit before tax | (639,522,830,220) |
| 3.2 | Unrealized profit before tax | (346,706,571,137) |
| 4 | Profit after tax | (986,229,401,357) |

Article 5. Approve the Remuneration for the Board of Directors and the Supervisory Board

Article 6. Approve the authorization for the Board of Directors to decide on issues that arise within the authority of the General Meeting of Shareholders during the implementation of work approved by the General Meeting of Shareholders.

Article 7. This General Mandate takes effect from the date of its signing. The Board of Directors, the Board of Management of BOS Securities Joint Stock Company and related individuals are responsible for implementing this General Mandate.