**VTA: Annual General Mandate 2024**

On April 12, 2024, Vitaly Joint Stock Company announced General Mandate No. 34/NQ-DHDCD as follows:

Article 1.

Approve the report on activities of the Board of Directors in 2023.

Article 2.

Approve production and business results in 2023.

* Production volume: 1,710,232 m2
* Sale volume: 1,884,807 m2
* Revenue from goods sales: VND 152,981 billion;
* Profit after tax: VND (28,541) billion

Article 3.

Approve the orientation of production and business plan in 2024

* Production volume: 3,000,000 m2
* Sale volume: 3,000,000 m2
* Revenue from goods sales: VND 242,99 billion
* Profit before tax: VND 190 Million.

Article 4.

Approve the report on activities of the Supervisory Board in 2023.

Article 5.

Approve the Audited Financial Statements for the fiscal year 2023

Article 6.

Approve the remuneration of the Board of Directors and the Supervisory Board in 2024.

Article 7.

Approve signing transactions and contracts with major investors and stakeholders in 2024.

Article 8.

Approve assigning the Company’s Board of Directors to decide on an audit company in 2024.

Article 9.

Approve the resignation letter of Mr. Cao Truong Thu, member of the Board of Directors.

Article 10.

Approve the introduction of Mr. Vo Van Tung, member of the Board of Directors in the 2020-2025 term.

Article 11.

Approve the resignation letter of Mr. Nguyen Danh Dung, member of the Board of Directors.

Article 12.

Approve the introduction of Ms. Do Thi Ha Trang, member of the Board of Directors in the 2020-2025 term.

Article 13.

Approve the full text of the Meeting Minutes:

This General Mandate has been approved by the Annual General Meeting of Shareholders 2024 of Vitaly Joint Stock Company according to Laws on Enterprises and its current Charter.

This General Mandate takes effect as soon as the Meeting ends at 10:30 a.m. on April 12, 2024.

All shareholders, the Board of Directors, the Supervisory Board, the Executive Board, and subsidiaries of Vitaly Joint Stock Company are responsible for implementing this General Mandate.