**GER: Annual General Mandate 2024**

On March 28, 2024, Geru Star Sport Joint Stock Company announced General Mandate No. 19/2024/NQ-GS as follows:

Article 1: Approve the production and business results in 2023 with the following main targets:

* Total production output: 879,457 balls
* Total consumption: 823,769 balls
* Total revenue and income: VND 81,620,040,547

In which:

* Net revenue: VND 81,264,508,968
* Revenue from financial activities: VND 319,167,943
* Other income: VND 36,363,636
* Profit before tax: VND 1,757,781,917
* Current corporate income tax expense: VND 439,179,654
* Profit after tax: VND 1,318,602,263

Article 2: Approve the Company's Financial Statements 2023 audited by AFC Vietnam Auditing Company Limited - North Branch with a number of main targets:

* Total assets: VND 36,550,586,818
* Total payables: VND 10,937,393,186
* Total owner’s equity: VND 25,613,193,632

Article 3: Approve the Report on operations and verification of the Financial Statements 2023 and operating orientation in 2024 of the Supervisory Board.

Article 4: Approve profit distribution in 2023 as follows:

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| --- | --- | --- |
| No. | Target | Amount (VND) |
| A | Retained profit of previous years | - |
| B | Profit after tax of 2023 (auditor's report) | 1,318,602,263 |
| C | Profit distribution in 2023 | 1,318,602,263 |
| 1 | Appropriation for investment and development fund | - |
| 2 | Appropriation for bonus and welfare fund (0.34 month salary) | 408,602,263 |
| 3 | Appropriation for bonus fund of the management (0.2 month salary) | 30,000,000 |
| 4 | Dividend payment: 4%/charter capital | 880,000,000 |
| D | Remaining profit after profit distribution | - |

1. International Auditing and Valuation Company Limited
2. AFC Vietnam Auditing Company Limited
3. AASC Auditing Firm Company Limited

Article 8: Members of the Board of Directors, Supervisory Board and Executive Board, shareholders and relevant organizations, units and individuals are responsible for implementing this General Mandate.

This General Mandate was approved by the Annual General Meeting 2024 of Geru Star Sport Joint Stock Company.