**VIN: Annual General Mandate 2024**

On April 15, 2024, Vinatrans announced General Mandate No. 83/NQ-VIN as follows:

‎‎Article 1. Approve the Report of the Board of Directors of Vinatrans submitted to the Annual General Meeting of Shareholders 2024 according to Report No. 72/BC-VIN dated February 26, 2024 of the Company’s Board of Directors.

Some main targets to be implemented in 2023 are as follows:

* Net revenue: VND 132.262 billion, equal to 64.52% of the year plan
* Profit before tax: VND 20.063 billion, equal to 52.80% of the year plan
* Profit after tax: VND 19.118 billion, equal to 60.23% of the year plan

‎‎Article 2. Approve the Report of the Supervisory Board of Vinatrans submitted to the Annual General Meeting of Shareholders 2024

‎‎Article 3. Approve the audited financial statements 2023 of Vinatrans

‎‎Article 4. Approve the distribution of profits in 2023

Remaining undistributed profit: VND 403,858,946

Profit after tax in 2023: VND 19,118,122,316

Total undistributed profit: VND 19,521,981,262

Dividend payout (07%) VND 17,850,000,000

Fund appropriation VND 808,046,652

Company Manager Bonus Fund VND 112,147,000

Employee Bonus and welfare fund: VND 695,899,652

Remaining undistributed profit: VND 863,934,610

‎‎Article 5. Approve the business plan 2024, specifically as follows:

* Net revenue from service provision: VND 130.6 billion;
* Profit before tax: VND 16.5 billion

‎‎Article 6. Approve the Proposal No. 161/TTr-VIN dated April 11, 2024 of the Company's Board of Directors on salaries and remuneration implemented in 2023 and salary plan, remuneration for 2024 of the Board of Directors , the Supervisory Board of the Company

‎‎Article 7. Approve the profit and dividend distribution plan 2024.

* Remaining undistributed profit: VND 863,934,610
* Expected profit after tax in 2024: VND 14,531,000,000
* Total profit after tax in 2024: VND 15,394,934,610
* Dividend payout (04%) VND 10,200,000,000
* Appropriation for bonus and welfare funds: VND 2,784,000,000
* Bonus fund for managers VND 265,500,000
* Remaining undistributed profit: VND 2,145,434,610

‎‎Article 8. Approve the financial plan 2024

‎‎Article 9. Approve the investment plan

1 Temporarily suspended Investment categories: Repair and renovate interior categories at A8 Truong Son office building as Vinatrans's headquarters.

Reason: Wait for legal documents to be completed to proceed.

2 Investment categories in 2024:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Items | Unit | Total investment value | Disbursed 2023 | Disbursement plan 2024 | Note |
| 1 | Invest in purchasing business management software | Million VND | 1,750 | 860.850 | 889.150 | Transition category |
| 2 | Fire protection system for warehouse area 161 Nguyen Van Quy District 7 | Million VND | 4,000 | 0 | 4,000 | Transition category |
| Total | | Million VND | 5,750 | 860.850 | 4,889.150 |  |

* Total planned investment in 2024 is: VND 4,889.150 million;
* Capital source: Company’s Capital

‎‎Article 10. Approve the amendment of the implementation plan of Vinatrans' investment capital restructuring project at enterprises

‎‎Article 11. Approve on selecting an audit company for the Financial Statements 2024

‎‎Article 12. Approve the signing of service contracts by Vietnam Foreign Trade Logistics Joint Stock Company with related companies of PDMR

‎‎Article 13. Approve the dismissal and election of additional members of the Board of Directors for the 2020-2025 term

‎‎Article 14. Approve the dismissal and election of additional members of the Supervisory Board for the 2020-2025 term

‎‎Article 15. Approve the results of additional election of members of the Board of Directors of Vinatrans for the 2020-2025 term as follows:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Ha Minh Huan |

‎‎Article 16. Approve the results of additional election of members of the Supervisory Board of Vinatrans for the term 2020-2025 as follows:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Trieu Anh Vu |
| 2 | Ms. Vu Van Huyen |

‎‎Article 17. The Annual General Mandate 2024 of Vinatrans was unanimously approved and takes effect from April 15, 2024. The Board of Directors is responsible for implementing contents of this Mandate.