**BMF: Annual General Mandate 2024**

On April 16, 2024, Dong Nai Building Material and Fuel Joint Stock Company announced General Mandate No. 270/2024/NQ-DHDCD as follows:

Article 1: Approve the Report on activities of the Board of Directors in 2023 and the operational orientation in 2024.

Business activity results in 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | 2023 Results |
| 1 | Total revenue | Billion VND | 3,517 |
| 2 | Total output of sold gases and oil | Million liters | 190.3 |
| 3 | Gas | Tons | 885 |
| 4 | Lubricant | Liter | 102,582 |
| 5 | Profit before tax | Billion VND | 9.28 |
| 6 | Profit after tax | Billion VND | 5.45 |

Business activities plan for 2024

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | 2024 Plan |
| 1 | Total revenue | Billion VND | 4,349 |
| 2 | Total output of sold gases and oil | Million liters | 184.9 |
| 3 | Gas | Kg | 1,600 |
| 4 | Lubricant | Liter | 180,000 |
| 5 | Total profit before tax | Billion VND | 25.6 |
| 6 | Profit after tax | Billion VND | 20.5 |
| 7 | Dividend payment | Billion VND | 0 |

Article 2: Approve the report on business activity results in 2023 and the business plan in 2024 of the Executive Board of the Company.

Article 3: Approve the Proposal on the Audited Financial Statements 2023.

Article 4: Approve the Proposal on the remuneration settlement of the Board of Directors and the Supervisory Board in 2023 and the remuneration plan of the Board of Directors and the Supervisory Board in 2024.

Article 5: Approve the content of the Profit Distribution and Dividend Payment Plan 2024

Approve the Profit Distribution and Dividend Payment Plan 2024

*Unit: VND*

|  |  |  |
| --- | --- | --- |
| No. | Category | Amount |
| I | Undistributed profit after tax | 20,509,565,965 |
| II | Appropriations for bonus fund for the Executive Board in 2024 (5% of profit after tax in 2024) | 1,025,478,298 |
| III | Dividend payment: | 0 |

Article 6: Approve the Report of the Supervisory Board at the Annual General Meeting of Shareholders 2024.

Article 7: Approve the Proposal on selecting an audit company to review the semi-annual Financial Statements and audit the Financial Statements 2024.

The General Meeting of Shareholders authorized the Supervisory Board to decide on the selection of one of the audit companies as proposed by the Supervisory Board and assigned the Company Manager to sign a service contract to review the semi-annual Financial Statements and audit the Financial Statements 2024 as follows:

* AFC Vietnam Auditing Company Limited;
* A&C Auditing and Consulting Company Limited;
* AAC Auditing and Accounting Company Limited.
* CPA Vietnam Auditing Company Limited.

Article 8: Approve the Proposal for electing members of the Board of Directors and the Supervisory Board for the 2024 - 2029 term.

Article 9: Approve the Report on the results of nomination and candidacy and the Regulations on electing members of the Board of Directors and the Supervisory Board for the 2024 - 2029 term.

The Meeting elected 04 members of the Board of Directors of the Company for the term 2024 - 2029 with the following results:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Nguyen Van Chi |
| 2 | Le Minh Khue |
| 3 | Vu Hoang Huynh |
| 4 | Nguyen Thanh Hoa |

The Meeting elected 03 members of the Company's Supervisory Board for the term 2024 - 2029 with the following results:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Nguyen Quoc Duong |
| 2 | Nguyen Thi Tham |
| 3 | Vu Thi Mai Phuong |

Article 10: This General Mandate was approved by the Annual General Meeting of Shareholders 2024 of Dong Nai Building Material and Fuel Joint Stock Company and takes effect from April 16, 2024. The Board of Directors, the Supervisory Board, and the Board of Directors are responsible for implementing this General Mandate.