**DAS: Annual General Mandate 2024**

On April 16, 2024, Da Nang Petroleum Machinery - Technology Joint Stock Company announced General Mandate No. 002/2024/NQ-DHDCD as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 of Da Nang Petroleum Machinery - Technology Joint Stock Company approved contents as follows:

1. Approve the Report on activities of the Board of Directors at the the Annual General Meeting of Shareholders 2024.
2. Approve the Report on the production and business results in 2023 and the business plan for 2024.
3. Approve the Report on activities of the Supervisory Board in 2023
4. Approve the Audited Financial Statements 2023
5. Approve the plan on profit distribution in 2023 according to the contents of Proposal No. 039/MTBDN-HDQT dated March 25, 2024 as follows:

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| No. | Contents | Amount (VND) |
| I | Owner's investment equity | 42,000,000,000 |
| II | Total undistributed profit after tax in the audited Financial Statements 2023 (=2.1+2.2) | 9,334,463,887 |
| 2.1 | Accumulated undistributed profit after tax by the end of last year | 4,255,472,906 |
| 2.2 | Undistributed profit after tax in 2023 | 5,078,990,981 |
| III | Appropriation for funds in 2023 and dividend payment | 4,750,000,000 |
| 3.1 | Bonus fund | 250,000,000 |
| 3.2 | Welfare fund: | 250,000,000 |
| 3.3 | Bonus fund for the Executive Board | 50,000,000 |
| 3.4 | Dividend payment (10% charter capital) | 4,200,000,000 |
| IV | Profit after appropriation for funds 2023 (= 2.2 - III) | 328,990,981 |
| V | Accumulated profit after appropriation for funds 2023 (= II- III) | 4,584,463,887 |

1. Approve the settlement of remuneration of the Board of Directors; the Supervisory Board; the Secretariat of the Board of Directors in 2023 and the plan for the settlement of remuneration of the Board of Directors; the Supervisory Board; the Secretariat of the Board of Directors in 2024;
2. Approve the selection of an audit company for the Financial Statement 2024 of the Company
3. Approve the dismissal of members of the Supervisory Board:

* Ms. Ly Thi Le Ninh
* Ms. Phan Thi Huong

1. Approve the election of additional members of the Supervisory Board
2. The list of additionally elected members of the Supervisory Board for the term 2021-2026 includes 02 members:

* Ms. Nguyen Thi Hong Ngoc
* Ms. Tran Thi Van

‎‎Article 2. The Annual General Meeting of Shareholders 2024 of Da Nang Petroleum Machinery - Technology Joint Stock Company assigns the Board of Directors, the Supervisory Board, and the Executive Board to implement these contents in accordance with the current rules of law and the Company’s Charter.

‎‎Article 3. This General Mandate takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Executive Board, and related shareholders and individuals are responsible for implementing this General Mandate.