**GMA: Annual General Mandate 2024**

On April 17, 2024, G-AUTOMOBILE ., JSC announced General Mandate No. 01/2024/NQ/DHDCD-GMA as follows:

‎‎Article 1. Approve the Report of the Board of Directors evaluating the activities in 2023 and the operation plan for 2024. Report on evaluation of independent members of the Board of Directors on the activities of the Board of Directors in 2023.

The General Meeting approved the Report of the Board of Directors evaluating the activities in 2023 and the operation plan for 2024. Report on evaluation of independent members of the Board of Directors on the activities of the Board of Directors in 2023.

‎‎Article 2. Approve the Report of the Board of Management on business performance in 2023 and business plan for 2024

The General Meeting approved the Report of the Board of Management on business performance in 2023 and business plan for 2024.

‎‎Article 3. Approve the Report of the Supervisory Board evaluating supervisory activities in 2023 and supervisory plan for 2024

The General Meeting approved the Report of the Supervisory Board evaluating supervisory activities in 2023 and supervisory plan for 2024.

Article 4. Approve the Audited Financial Statements in 2023;

The General Meeting approved the audited Financial Statements for 2023, including the audited Financial Statements for 2023 of the Holding Company and the audited Consolidated Financial Statements for 2023.

‎‎Article 5. Approve the selection of the company to review the semi-annual Financial Statements and audit the Financial Statements for 2024

The General Meeting approved the selection of the list of Audit Companies, assigned and authorized the Board of Directors to select one of the following Audit Companies to review the semi-annual Financial Statements and audit the Financial Statements for 2024 (including the Holding Company's Financial Statements and the Consolidated Financial Statements).

1. AASC Auditing Firm Company Limited.
2. Vietnam Auditing and Valuation Company Limited;
3. A&C Auditing and Consulting Company Limited - Hanoi Branch

‎‎Article 6. Approve the business performance in 2023, profit distribution in 2023 and business plan for 2024, profit distribution plan for 2024

The General Meeting approved the business performance in 2023, profit distribution in 2023 and business plan for 2024, profit distribution plan for 2024 as follows:

1. Consolidated business performance and profit distribution in 2023

|  |  |  |
| --- | --- | --- |
| No. | Target | Value (Million VND) |
| 1 | Total net revenue | 2,765,202 |
| 2 | Profit after tax | 285 |
| 3 | Appropriation for funds: | No dividend |
| 4 | Dividend | No dividend |

1. Consolidated Business Plan 2024:

|  |  |  |
| --- | --- | --- |
| No. | Target | Value (Million VND) |
| 1 | Total net revenue: | 3,000,000 |
| 2 | Profit after tax | 2,000 |

1. Plan on profit distribution of 2024

|  |  |  |
| --- | --- | --- |
| No. | Target | Value (Million VND) |
| 1 | Consolidated profit after tax | 2,000 |
| 2 | Undistributed profit carried forward from the previous year (2023)  | 34,701 |
| 3 | Undistributed profit after tax expected at the end of 2024 (consolidated) | 36,701 |
| 4 | Appropriation for funds: | No dividend |
| 5 | Dividend | No dividend |

‎‎Article 7. Approve the salary, remuneration, and bonus of the Board of Directors and Supervisory Board in 2023 and the plan for salary, remuneration, and bonus of the Board of Directors and Supervisory Board in 2024.

The General Meeting approved the total remuneration for the activities of the Board of Directors and Supervisory Board in 2023 to be VND 216 million. The plan for remuneration for the activities of the Board of Directors and Supervisory Board in 2024 is VND 216 million.

‎‎Article 8. Approve the dismissal and additional election of members of the Supervisory Board for the term 2022-2027

The General Meeting approved the results of dismissal and additional election of members of the Supervisory Board for the term 2022-2027 as follows:

1. Dismiss the membership of the Supervisory Board for the term 2022-2027 for Ms. Dang Thu Trang according to the resignation letter of Ms. Dang Thu Trang dated February 20, 2024.
2. Elect additional members of the Supervisory Board for the term 2022-2027 at the Annual General Meeting of Shareholders in 2024.
* Number of additional members of the Supervisory Board to be elected: 01 (one) member
* Term of the additionally elected members of the Supervisory Board: The remaining time of the term 2022-2027
1. Approve the results of the additional election of members of the Supervisory Board for the term 2022-2027 of G-AUTOMOBILE ., JSC, the candidate elected as a member of the Supervisory Board is:

Ms. Trinh Le Thuy

‎‎Article 9. The General Mandate takes effect from April 17, 2024

The Board of Directors is responsible for disclosing the General Mandate to all shareholders on the Company's website (www.g-automobile.vn) in accordance with the provisions of the Law.

‎‎Article 10. Responsibility to disseminate, grasp and implement this General Mandate

The General Meeting assigned the Board of Directors, the Supervisory Board and the Board of Management to be responsible for disseminating, grasping, implementing and supervising the implementation process in accordance with the spirit of this General Mandate.