**VNB: Annual General Mandate 2024**

On April 16, 2024, Viet Nam Books Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD-SAVINA as follows:

1. Approve the Report of the Board of Directors on the operating results in 2023 and the orientation for 2024:
2. Approve the Company's business results 2023 and business plan 2024 according to the Proposal of the Board of Directors.

* Business Results 2023

Unit: VND

|  |  |
| --- | --- |
| Targets | Implementation |
| Net revenue | 34,199,250,366 |
| Cost of goods sold | 20,209,185,955 |
| Revenue from financial activities | 99,120,787,542 |
| Profit before tax | 86,127,571,649 |
| Profit after tax | 68,805,254,264 |

* Business plan for 2024
* Revenue from goods sale and service provision, and revenue from Financial activities: VND 139 billion;
* Profit before tax: VND 90.2 billion

1. Approve the Report of the Supervisory Board in 2023
2. Approve the Audited Financial Statements 2023.
3. Approve the plan to use profit after tax in 2023 according to the Proposal of the Board of Directors.

The General Meeting of Shareholders approved the plan to not pay dividends in 2023 to shareholders. All existing undistributed profit after tax will be retained to supplement business capital for the company.

1. Approve remuneration for members of the Board of Directors and the Supervisory Board according to the Proposal of the Board of Directors and the Supervisory Board.
2. Approve the Plan to select an independent audit company for the fiscal year 2024 according to the Proposal of the Board of Directors
3. Implementation:

This General Mandate takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board and the Board of Managers, based on assigned functions, tasks and powers, are responsible for organizing and implementing the contents of the General Mandate.