**MEF: Annual General Mandate 2024**

MEINFA Joint Stock Company announced General Mandate No. 24/NQ-DHDCD as follows:

Article 1: Approve the Report on production and business results, the Audited Financial Statements and profit distribution plan in 2023.

1. Business results of 2023:

* Total revenue: VND 507.376 billion.
* Consolidated revenue: VND 325,068,405,668, equivalent to 87.86% compared to that of 2022.
* Consolidated profit after tax: VND 34,787,080,343

1. Profit distribution in 2023

* Total consolidated profit after tax: VND 34,787,080,343
* Dividend payment: 45% in cash or bank transfer (VND 4,500/share). Time: From May 15, 2024 to June 15, 2024.
* The remaining value shall be assigned to the General Manager to make appropriation for funds in accordance with the provisions of the Company's charter.

Article 2: Approve the production and business plan for 2024

1. Production and business plan for 2024

* Revenue: Total revenue: VND 517.5 billion. In which: Van Xuan Company: VND 46.7 billion; Electrical Engineering Company: VND 24.6 billion; Tam Huu Company: VND 155 billion; Mechanical Company: VND 95 billion; Meinfa Company: VND 196.2 billion
* Profit after tax: VND 33.07 billion
* Dividends: 40% (VND 4,000/share)

1. Investment plan for 2024:

Investment plan VND 5.2 billion, in which:

* Van Xuan Company: VND 1 billion to buy high-tech milling machine, repair German milling machine
* Electrical Engineering Company: VND 0.7 billion to buy high-tech lathes and stamping machines
* Tam Huu Company: VND 1 billion to buy 400KW furnace, high-tech milling machine, wire cutting machine, 80-ton stamping machine
* Mechanical Company: VND 1.5 billion to buy high-tech lathe, high-tech milling machine, 300-ton stamping machine

Article 3: Approve the Report on activities of the Board of Directors and the General Manager in 2023.

Article 4: Approve the Report of the Supervisory Board on the Company's production and business results; operating results of the Board of Directors, the General Manager and the Supervisory Board in 2023.

Article 5: This General Manager was approved by the Annual General Meeting of Shareholders 2024 of MEINFA Joint Stock Company at 11:00 a.m. on April 21, 2024

Assign the Board of Directors to organize the implementation of the General Mandate of the Company in accordance with the law and the Company's charter. The Board of Directors is responsible for reporting the results of the implementation of this General Mandate to the General Meeting of Shareholders during annual meetings.