**MGG: Annual General Mandate 2024**

On April 20, 2024, Duc Giang Corporation announced General Mandate No. 186/NQ-DHDCD as follows:

Article 1; Approve the Report on the production and business results in 2023 and the duties and orientation for production and business in 2024 of the General Manager.

Article 2: Approve the Report on operating results in 2023 and orientation in 2024 of the Corporation's Board of Directors.

Article 3: Approve the Report on asset status and capital source as of December 31, 2023 of the Corporation’s Accountant.

Article 4: Approve the Report of the Supervisory Board in 2023.

Article 5: Approve Proposal No. 01/TT-DHDCD on implementation target in 2023 and plan in 2024:

* 2023 Results:
* Revenue from production: VND 2,439 billion;
* Export turnover: USD 80.8 million;
* Profit before tax: VND 19.1 billion;
* Dividend payment: 15%/charter capital
* 2024 Plan:
* Revenue from production: VND 2,472 billion;
* Export turnover: USD 82.5 million
* Profit before tax: VND 20 billion;
* Dividend payment: 15%/charter capital

Article 6: Approve Proposal No. 02/TT-DHDCD on profit distribution and dividend payment in 2023.

* Profit after tax: VND 16.94 billion
* Dividend payment to shareholders in 2023 (15%/charter capital): VND 13.5 billion.
* Appropriation for bonus and welfare fund 20%: VND 3.39 billion

Article 7: Approve Proposal No. 03/TT-DHDCD on the Audited Financial Settlement Report 2023

Article 8: Approve Proposal No. 04/TT DHDCD on settlement of remuneration for the Board of Directors, the Supervisory Board, and the Secretariat of the Board of Directors in 2023 and plan in 2024.

Article 9: Approve Proposal No. 05/TT-DHDCD on the selection of audit company for the Financial Statements 2024.

Article 10: The meeting approves authorizing the Board of Directors to direct the implementation of the contents decided by the Annual General Meeting of Shareholders 2024 under compliance with regulations of state law and the Charter of organization and operation of the Corporation.

Article 11: The Annual General Mandate 2024 of Duc Giang Corporation has been read in front of the entire meeting and takes effect from the date of its signing.