**MTL: Annual General Mandate 2024**

On April 22, 2024, Tu Liem Urban Environment Service Joint Stock Company announced General Mandate as follows:

Article 1: Approve the report on production and business results of 2023 and the plan for 2024.

1 Production and business results of 2023:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Main targets: | Unit | Plan in 2023 | Results of 2023 | Results/Plan |
| Contributed capital of owner | Million VND | 60,000 | 60,000 | 100% |
| Total revenue | Million VND | 27,800 | 27,171 | 98% |
| Profit after tax | Million VND | 834 | 834 | 100% |
| Dividends paid (%/par value) | % | None | none |  |

2.. Production and business plan for 2024:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Main targets: | Unit | Results of 2023 | Plan for 2024 | Growth rate compared to 2022 |
| Contributed capital of owner | Million VND | 60,000 | 60,000 | 100% |
| Total revenue | Million VND | 27,171 | 27,096 | 99.7% |
| Profit after tax | Million VND | 834 | 800 | 96% |
| Dividends paid (%/par value) | % | None | None |  |

Article 2: Approve the Report on the activities of the Board of Directors in 2023 and the operational orientation for 2024

Article 3: Approve the Report on the activities results of 2023 and the activities plan for 2024 of the Supervisory Board.

Article 4: Approve the Proposal on the Audited Financial Statements 2023.

Article 5: Approve the Proposal on selecting an audit company to audit the Financial Statement 2024.

Article 6: Approve the Proposal on the profit distribution and dividend payment plan for 2023;

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Unit | Amount |
| I | Profit in 2023 | Million VND |  |
| 1 | Profit before tax | Million VND | 1,045 |
| 2 | Corporate income tax payable: | Million VND | 210 |
| 3 | Profit after tax | Million VND | 834 |
| II | Profit distribution and dividend payment |  | None |
| 1 | Appropriation for bonus and welfare fund | Million VND | None |
| 2 | Appropriation for investment and development funds | Million VND | None |
| 3 | Dividends paid to shareholders | Million VND | None |
| 4 | Undistributed profit after tax | Million VND | None |

Article 7. Approve the Proposal on paying remuneration to the Board of Directors and the Supervisory Board.

Article 8: Approve the Proposal on Asset Liquidation in 2024.

This General Mandate is approved by the General Meeting of Shareholders and takes effect from the date of its signing. The Board of Directors directs and organizes to implement effectively contents approved by shareholders at the Meeting.