**NDX: Annual General Mandate 2024**

On April 20, 2024, Danang Housing Development Joint stock company - NDX announced General Mandate No. 01/NQ-DHDCD-NDX as follows:

‎‎Article 1. Approve the Reports of the Executive Board, the Supervisory Board and the Board of Directors on results in 2023 with the following contents:

1. Production and business results in 2023

Unit: Million VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Plan in 2023 | Results in 2023 | Rate (%) |
| 1 | Total revenue | 206,200.68 | 125,069.05 | 60.65% |
| 2 | Total expense | 195,890.65 | 119,857.06 | 61.19% |
| 3 | Profit before tax | 10,310.03 | 5,211.99 | 50.55% |
| 4 | Profit after tax | 8,248.03 | 3,791.51 | 45.97% |

1. Production and business plan in 2024

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Target | Plan in 2024 |
| 1 | Charter capital | 99,875.57 |
| 2 | Total revenue | 115,798.69 |
| 3 | Total expense | 110,008.75 |
| 4 | Profit before tax | 5,789.93 |
| 5 | Profit after tax | 4,631.95 |
| 6 | Dividend rate | 4.6% |

Article 2. Approve the Profit Distribution Plan in 2023 as follows:

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Target | Results in 2023 |
| 1 | Charter capital excluding Fund shares | 95,875.57 |
| 2 | Profit after tax in 2023 | 3,791.51 |
| 3 | Appropriation for bonus and welfare fund | 189.58 |
|  | Profit distribution |  |
| 4 | Pay dividends in cash at the rate of 3.8% | 3,601.94 |

‎‎Article 3. Approve the authorization for the Board of Directors to select an Audit Company according to the following criteria: The Audit Company has extensive experience in construction and real estate activities and is approved by the State Securities Commission to audit listed organizations to audit the Financial Statements 2024.

‎‎Article 4. Terms enforcement:

The Annual General Mandate 2024 of Da Nang Housing Development Joint Stock Company was approved in full by the Meeting at the meeting and takes effect from April 20, 2024.

All shareholders, members of the Board of Directors, the Supervisory Board, and the Executive Board of Da Nang Housing Development Joint Stock Company are responsible for implementing this General Mandate./.