**NTT: Annual General Mandate 2024**

On April 20, 2024, Nha Trang Textile & Garment Joint Stock Company announced General Mandate No. 56/NQ-DMNT as follows:

The Board of Directors approves the following contents:

Article 1: Approve the Board of Directors‘s Report on activities in 2023

Article 2: Approve the Report on production and business results in 2023 and the production and business plans for 2024, with main targets as follows:

* Production and business results in 2023:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Content | Unit | General Mandate 2023 | Results of 2023 | Results compared to the General Mandate (%) |
| 1 | Total revenue | Billion VND | 810 | 820 | 101 |
| 2 | Profit before tax | Billion VND | 2 | -12.26 | -613 |
| 3 | Profit after tax | Billion VND | 2 | -16.48 | -824 |
| 5 | Dividend payment rate | % | 0 |  |  |

* Production and business plan for 2024

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents | Unit | 2024 Plan |
| 1 | Revenue | Billion VND | 890 |
| 2 | Profit before tax | Billion VND | 11 |
| 3 | Profit after tax | VND Billion | 9 |
| 4 | Dividend payment rate | % | 0 |

Article 3: Approve the Audited Financial Statements 2023

Article 4: Approve dividend distribution and profit distribution in 2023.

The Board of Directors respectfully presents the Annual General Mandate Meeting 2024 through the expected profits distribution methods as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Items | Unit | Amount |
| 1 | Profit after tax of 2023 | VND | (16,487,575,624). |
| 2 | Expected profits distribution: | VND | 0 |
| A | Dividend payment to shareholders (0%/ share par value), in which: | VND | 0 |
| B | Appropriation for bonus and welfare fund | VND | 0 |
| C | Appropriation for investment and development fund | VND | 0 |

Article 5: Approve Mr. Nguyen Chi Truc ‘s resignation. According to his resignation, Mr. Nguyen Chi Truc will stop being a member of the Company‘s Board of Directors from July 01, 2023.

Article 6: The Meeting approves the total remuneration for members of the Board of Directors, the Supervisory Board in 2023 in the amount of VND 47,000,000 per month (income after tax) and remuneration plan for members of the Board of Directors, the Supervisory Board in 2024 in the amount of VND 47,000,000 per month (income after tax).

‎‎Article 7. The Meeting approves choosing AFC Vietnam Auditing Company Limited as an audit company for the Company's Financial Statements 2024.

Article 8: Approve the Report on activities Supervisory Board in 2023.

Article 9: Terms of enforcement

* The Board of Directors and the Executive Board take responsibility for implementing effectively this General Mandate‘s contents approved by Annual General Meeting of Shareholders according to the provisions of laws and the Company‘s Charter of operation and organization.
* The Annual General Mandate 2024 of Nha Trang Textile & Garment Joint Stock Company was approved by the General Meeting Meeting of Shareholders.
* This General Mandate will be noticed by Nha Trang Textile & Garment Joint Stock Company to shareholders at the website htttp://nhatrangtex.com/ “notice of shareholders” section in the expiration of 24 hours after the Meeting ended.