**VHL: Annual General Mandate 2024**

On April 20, 2024, Viglacera Ha Long JSC announced General Mandate No. 62/NQ-DHDCD/2024 as follows:

‎‎Article 1. Approve the Report of the Board of Directors, Executive Board and Supervisory Board.

‎‎Article 2. Approve the production and business results and the Financial Statements 2023 audited by Deloitte Vietnam Company Limited with a number of main targets:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Unit | Results in 2023 |
| 1 | Consolidated revenue | Billion VND | 1,229.2 |
| 2 | Consolidated profit before tax | Billion VND | -64.4 |

‎‎Article 3. Approve the profit after tax distribution plan in 2023 (Holding Company)

Based on production and business results in 2023:

* Profit after tax in the Consolidated Financial Statements: VND -69,477,533,188
* Profit after tax in the Separate Financial Statements: VND -64,490,173,026
* Dividend distribution in 2023 and appropriation for other funds: not implemented.
* Remuneration for the Board of Directors and the Supervisory Board in 2023: not implemented.

‎‎Article 4. Approve the production and business plan for 2024 with a number of main targets:

* Consolidated revenue: VND 1,232.4 billion;
* Consolidated profit before tax: VND 50.06 billion;

‎‎Article 5. Approve the amendment of the Company's Charter and the Board of Directors' operating regulations.

The General Meeting of Shareholders approves authorizing the Company's Board of Directors to review, update, amend, and promulgate for application and announcement in accordance with current regulations.

‎‎Article 6. Approve the selection of an audit company to audit the Financial Statements 2024

The General Meeting of Shareholders authorizes the Board of Directors to select the audit company for the Financial Statements 2024 as one of the independent audit companies in the list approved by the State Securities Commission (on the basis of proposal of the Supervisory Board).

‎‎Article 7. Terms of enforcement

This General Mandate has been approved by the Annual General Meeting 2024 of Viglacera Ha Long JSC and takes effect from April 20, 2024.

The General Meeting of Viglacera Ha Long JSC assigns the Board of Directors and the Board of Management of the Company to direct and organize the implementation of this General Mandate under applicable laws and the Company's Charter.