**PCF: Annual General Mandate 2024**

On March 27, 2024, Petec Coffee Joint Stock Company announced General Mandate No. 000045/NQ-PCF as follows:

‎‎Article 1. Approve Reports and Proposals according to the agenda of the General Meeting of Shareholders, specifically:

1. Approve the production and business results in 2023 and the production and business plan for 2024:
	1. Approve production and business results in 2023, in which:

Revenue: VND 203.9 billion.

Profit after tax: VND 0.207 billion.

Salary fund appropriated annually: VND 2.1 billion.

* 1. Approve production and business plan for 2024, in which:

Revenue: VND 200 billion.

Expenses: VND 7 billion.

Profit before tax: VND 0.2 billion

Salary fund: VND 2.4 billion.

1. Approve the Report of the Board of Directors at the Annual General Meeting of Shareholders 2024.
2. Approve the Report of the Supervisory Board at the Annual General Meeting of Shareholders 2024.
3. Proposal on approving the Audited Financial Statements 2023;
4. Proposal on approving the profit distribution plan in 2023.

Unit: VND

|  |  |  |
| --- | --- | --- |
| No. | Target | Amount |
| 1 | Undistributed profit after tax as of December 31, 2022 | (23,602,085,443) |
| 2 | Profit before tax in 2023 | 207,482,884 |
| 3 | Corporate income tax in 2023 | 0 |
| 4 | Profit after tax in 2023 | 207,482,884 |
| 5 | Undistributed profit after tax as of December 31, 2023 | (23,394,602,559) |

1. Proposal on approving the remuneration settlement in 2023 and the remuneration plan for 2024 of the Board of Directors and the Supervisory Board.
2. Proposal on approving the selection of an independent audit company to audit the Financial Statements 2024.
3. Proposal on approving contracts and transactions between Petec Coffee Joint Stock Company and Petec Trading and Investment Corporation.
4. Proposal on approving the plan for handling overdue interest and penalty interest of Dong A Bank.
5. Approve the removal of the Company logo on the Company website, documents containing the logo and the Company's Charter.

‎‎Article 2. The General Meeting of Shareholders approves the full text of the Minutes of the Annual General Meeting of Shareholders 2024.

‎‎Article 3. This General Mandate takes effect from the date of its signing. The Board of Directors, the Supervisory Board and the Executive Board of Petec Coffee Joint Stock Company are responsible for implementing this General Mandate.