**S55: Annual General Mandate 2024**

On March 26, 2024, Song Da 5.05 JSC announced General Mandate No. 29/NQ-S55-DH24, as follows:

Article 1: Approve 11/11 contents of the Company's Board of Directors submitted to the Meeting as follows:

1. Approve the Report on activities of the Board of Directors in 2023.
2. Some main production and business targets achieved in 2023:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Main targets | Unit | At the Holding Company | | | Consolidated | | |
| 2023 Plan | 2023 Results | Rate | 2023 Plan | 2023 Results | Rate |
|  | Charter capital | Million VND | 100,000 | 100,000 | 100% | 100,000 | 100,000 | 100% |
|  | Other revenue and income | Million VND | 52,358 | 130,162 | 249% | 1,006,895 | 704,297 | 70% |
|  | Profit after tax | Million VND | 37,426 | 84,644 | 226% | 100,779 | 71,838 | 71% |
|  | Expected dividend | % | 10 | 15 | 150% | 10 | 15 | 150% |

1. Approve the Report on activities of the Supervisory Board in 2023.
2. Approve the Audited Financial Statements 2023.
3. Approve the profit distribution plan in 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content | Unit | Amount |
| 1 | Charter capital | VND | 100,000,000,000 |
| II | Undistributed profit after tax of the previous year accumulated to the end of the previous period at the Holding Company | VND | 47,479,863,140 |
| III | Consolidated profit before tax in 2023 | VND | 76,594,156,724 |
| 1 | Profit of the Holding Company | VND | 87,205,692,739 |
| 2 | Profit at subsidiaries and joint ventures | VND | 34,196,415,716 |
|  | Profit at Bac Na., JSC | VND | 17,294,426,887 |
|  | Profit at Ehula Joint Stock Company | VND | 14,526,401,979 |
|  | Profit at S55 Construction Joint Stock Company | VND | 6,179,781,439 |
|  | Profit at ANI SH One Member Company Limited | VND | 1,315,918,794 |
|  | Remaining profit at Song Ong Hydropower Joint Stock Company. | VND | -5,120,113,383 |
| 3 | Excluding profit from transactions with subsidiaries | VND | -44,807,951,731 |
| IV | Corporate income tax in 2023 |  | 4,755,165,041 |
| 1 | Current corporate income tax | VND | 4,268,181,134 |
|  | Corporate income tax arising at the Holding Company | VND | 2,562,060,650 |
|  | Corporate income tax arising at Ehula Joint Stock Company | VND |  |
|  | Corporate income tax arising at Bac Na., JSC | VND | 868,898,680 |
|  | Corporate income tax arising at S55 Construction Joint Stock Company | VND | 837,221,804 |
|  | Corporate income tax arising at ANI SH One Member Company Limited | VND |  |
| 2 | Deferred corporate income tax from profit formed with subsidiaries | VND | 486,983,907 |
| V | Profit after tax in 2023 |  |  |
| 1 | Profit after tax of the Holding Company | VND | 84,643,632,089 |
| 2 | Consolidated profit after tax |  | 71,838,991,683 |
|  | Profit after tax of the Holding Company’s shareholders | VND | 58,438,859,870 |
|  | Profit after tax of the Company's non-controlling shareholders | VND | 13,400,131,813 |
| VI | Profit after tax distribution plan at the Holding Company | VND | 58,438,859,870 |
| 1 | Dividend payment in 2023 | VND | 15,000,000,000 |
|  | Payment of 15% dividends in cash | VND | 15,000,000,000 |
| 2 | Appropriation for enterprise funds | VND | 43,438,859,870 |
|  | Appropriation for investment and development fund | VND | 43,438,859,870 |

1. Approve remuneration in 2023 and plan for 2024:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Content | Unit | 2023 Results | 2024 Plan |
| 1 | Board of Directors | VND 1,000 | 504,000 | 504,000 |
| 2 | Supervisory Board | VND 1,000 | 168,000 | 168,000 |
|  | Total | VND 1,000 | 672,000 | 672,000 |

1. Approve the contents: Select an audit company for the Financial Statements 2024:

Approve authorizing the Board of Directors to select an audit company qualified to audit the Financial Statements of listed companies to audit the Company's Financial Statements 2024.

1. Approve the Plan for production, business, investment and capital mobilization and use in 2024:
2. Production and business plan:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Main targets | Unit | Value | |
| Holding Company | Consolidated |
|  | Charter capital | Million VND | 100,000 | 100,000 |
|  | Total other revenue and income | Million VND | 73,906 | 664,395 |
|  | Payable to the state budget | Million VND | 2,757 | 51,441 |
|  | Profit after tax | Million VND | 50,376 | 116,314 |
|  | Expected dividends | % | 15 |  |

1. Investment plan and plan for capital mobilization and use:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Content | Unit | Value | |
| Holding Company | Consolidated |
| A | Capital use plan | Million VND | 200,000 | 200,000 |
| I | Invest | Million VND | 200,000 | 200,000 |
| 1 | Investment capital contribution | Million VND | 200,000 | 200,000 |
| 2 | Investment in construction equipment | Million VND |  |  |
| II | Serving production and business | Million VND |  |  |
| B | Own and mobilized capital | Million VND |  |  |
| I | Own capital for production and business | Million VND |  |  |
| II | Capital mobilized | Million VND |  |  |

1. Approve the Internal Regulations on corporate governance, the Operational Regulations of the Board of Directors and the Supervisory Board.
2. Approve the authorization for the Board of Directors to decide on a number of issues as follows:
3. Proactively adjust the business plan for 2024 in consistent with market movements and provisions of law;
4. Decide on the structure and organize management and administration apparatus in accordance with the provisions of law and the operational business scale of the Company in each period;
5. Decide on cooperation plans, invest in construction projects, contribute capital to other businesses, buy shares of other businesses.
6. Implement tasks approved by the General Meeting of Shareholders (including implementing procedures and working with competent state agencies to achieve the goals and plans set out in the 2024 in accordance with the provisions of law). In case of any problems related to the approved General Mandate, including issues under the authority of the General Meeting of Shareholders, the Board of Directors has full authority to make decisions on them without convening the General Meeting of Shareholders.
7. Approve the content of dismissal of the Chief of the Supervisory Board for Ms. Trinh Thi My Hanh who resigned due to personal reasons.
8. Approve the content of additional election to replace members of the Supervisory Board.

Mr. Dang Thanh Nam is elected as a member of the Supervisory Board for the 2020-2025 term.

Article 2: The Company's General Meeting of Shareholders assigns the Board of Directors to organize and implement the above contents in accordance with the provisions of law and the Charter of organization and operation of the Company.

Article 3. This General Mandate takes effect from March 26, 2024. Shareholders, the Board of Directors, the Supervisory Board, and the Manager of the Company implement this General Mandate according to their obligations and powers.