**VAV: Annual General Mandate 2024**

On March 28, 2024, VIWACO Joint Stock Company announced General Mandate No. 01/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the production and business results in 2023 and plan for 2024 according to Report No. 418/2024/BC-TGD dated March 07, 2024 of the Board of Management;

1. Production and business results 2023

Unit: Billion VND

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Targets | Plan in 2023 | Results in 2023 | Results in 2022 | Results in 2023 compared to | |
| Plan in 2023 | Results in 2022 |
| Total revenue and income | 781.1 | 850.2 | 683.5 | 109% | 124% |
| Profit after tax | 88.4 | 108.2 | 87.2 | 122% | 123% |
| Development Investment | 287.1 | 71.8 | 76.5 | 25% | 98% |
| Dividend | 12% | 12% | 12% | - | - |

1. Plan for 2024

Unit: Billion VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | Results in 2023 | Plan for 2024 | Difference (%) |
| Total revenue and income | 850.2 | 1047.2 | 123% |
| Profit after tax | 108.2 | 116.5 | 108% |
| Development Investment | 71.8 | 610.1 | 850% |
| Dividend payment rate | 12% | 12% |  |

‎‎Article 2. Approve the Audited Financial Statements 2023 of VIWACO Joint Stock Company as per Proposal No. 419/2024/TTr-HDQT dated March 07, 2024 of the Board of Directors.

‎‎Article 3. Approve the Report on the activities of the Board of Directors and each member of the Board of Directors, the orientation and tasks for 2024 according to Report No. 420/2024/BC-HDQT dated March 07, 2024 of the Board of Directors.

‎‎Article 4. Approve the profit after tax distribution plan in 2023.

1 Undistributed profit: VND 201,493,968,318

In which:

1.1 Profits transferred from 2022: VND 93,268,806,803

1.2 Profit after tax in 2023: VND 108,225,161,515

2 Dividend payment in cash at the rate of 12% ​​for shareholders: VND 38,400,000,000

3 Remaining undistributed profit (3=1-2) VND 163,093,968,318

‎‎Article 5. Approve the Report of the Supervisory Board in 2023 No. 422/2024/BC-BKS dated March 07, 2024.

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

‎‎Article 7. Approve the Plan on salary and remuneration payment for the Board of Directors, the Supervisory Board in 2023 and plan for 2024.

‎‎Article 8. Approve the adjustment in the policy in investing in the Project on investing in building a water supply network in Thanh Oai District.

‎‎Article 9. Approve the policy about the transactions between the Company and Vietnam Construction and Import - Export Joint Stock Corporation and subsidiaries, joint ventures in the same economic corporation/Vinaconex group

‎‎Article 10. Approve the policy about the transactions with Song Da Water Investment JSC

‎‎Article 11. Approve the Company’s Charter and the activities of VIWACO Joint Stock Company

‎‎Article 12. Approve the Operational Regulation of the Board of Directors of VIWACO Joint Stock Company.

‎‎Article 13. Approve the internal regulations on corporate governance of VIWACO Joint Stock Company

‎‎Article 14. Terms of enforcement

This General Mandate takes effect from March 28, 2024.

General Meeting of Shareholders assigns the Board of Directors, the Board of Management, the Supervisory Board of the Company to organize the implementation of the contents approved at the General Meeting, on the basis of ensuring the interests of the Company and shareholders, in accordance with the Charter of Company and the current legal regulations.