**CT6: Annual General Mandate 2024**

On April 24, 2024, Construction JSC No. 6 announced General Mandate No. 01/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report of the Board of Directors on the results of the implementation of the General Mandate 2023 with the following contents: Evaluate production and business results and corporate governance. Specifically, the production and business targets in 2023 are as follows:

* + Total output value VND 277 billion/VND 210 billion equivalent to 131.9%;
* Total revenue: VND 209.98 billion/VND 145 billion equivalent to 144.81%;
* Investment amount: VND 1.513 billion/VND 3.46 billion equivalent to 43.7%;
* Profit before tax: VND 9.11 billion/VND 5 billion equivalent to 182.2%;
* Average income of employees: VND 13.606 million/person/month equivalent to 123%.

‎‎Article 2. The General Meeting of Shareholders approves the Company's Financial Statements 2023 that have been audited by BDO Audit Services Co., Ltd (Basic contents according to the Financial Statements - production and business results... and the full text of the Audited Financial Statements announced by the Company according to regulations).

‎‎Article 3. The General Meeting of Shareholders approves the Report on activities of the Supervisory Board in 2023, operating plan, and tasks in 2024:

‎‎Article 4. The General Meeting of Shareholders approves the production and business plan, portfolio investment, and financial plan in 2024, with the following main targets:

* 1. Main targets:

| No. | Production and business targets | Plan 2024 | Notes |
| --- | --- | --- | --- |
| 1 | Output value (Billion VND) | 180 |  |
| 2 | Revenue (Billion VND) | 145 |  |
| 3 | Profit before tax (Billion VND) | ≥4 |  |
| 4 | Investment (Billion VND) | 5 |  |
| 5 | Average income (Million VND/person/month) | 11 |  |

* 1. Expected portfolio investment in 2024:

In 2024, according to the investment plan submitted by the Board of Management to the Board of Directors, the Company will invest in the purchase of machinery, equipment, and means of transportation for construction when needed, the estimated budget is VND 5 billion with the specific quantity and value as follows:

| No. | Machinery | Quantity | Value  (Million VND) | Total value (Million VND) |
| --- | --- | --- | --- | --- |
| 1 | Small road-rail excavator | 01 | 500 | 500 |
| 2 | Forklift (Used) | 01 | 300 | 300 |
| 3 | Ballast tamper | 02 | 250 | 500 |
| 4 | Excavator | 01 | 1,500 | 1,500 |
| 5 | Rail saw | 01 | 60 | 60 |
| 6 | Other machinery and equipment |  |  | 2,140 |
|  | Total: |  |  | 5,000 |

‎‎Article 5. The General Meeting of Shareholders agrees with the evaluation of the activities of the Board of Directors, the Board of Management of the Company in 2023, and governance solutions in 2024, specifically:

The General Meeting of Shareholders recognizes that the Board of Directors and the Company's Executive Board have made great efforts to come up with solutions to remove difficulties and promptly have Resolutions for problems arising in the organization as well as production and business to stabilize and rectify production and governance of the Company.

The General Meeting of Shareholders agrees to implement 4 groups of governance solutions in 2024 "Market - employment solution group; capital solution group, solution group on organization, management, and human resource training; social life solution group" which focusing on well implementing 07 basic contents mentioned in the Report of the Company's Board of Directors.

The Company gradually preparing to improve its capacity to participate in major Railway projects shortly.

‎‎Article 6. Approve the plan to select the audit company to audit the Company's Financial Statements in 2024:

The Meeting agrees to authorize the Board of Directors of the Company to select one of the following audit companies to audit the Company's Financial Statements in 2024:

1. BDO Audit Services Co., Ltd;
2. Asian Auditing Company Limited.
3. VACO Auditing Company Limited.
4. UHY Auditing & Consulting Company Limited.
5. AFC Vietnam Auditing Company Limited (AFC)

‎‎Article 7. Terms enforcement:

The General Meeting of Shareholders assigns the Board of Directors of the Company to implement the approved contents following the provisions of the Law on Enterprise, the Company's Charter, and the provisions of law.

This General Mandate was approved by the General Meeting of Shareholders at 10:00 a.m. on April 24, 2024.