**VNH: Annual General Mandate 2024**

On May 02, 2024, Viet Viet Nhat Investment Corporation announced General Mandate No. 02.05/2024/NQ-DHCD as follows:

‎‎Article 1. The General Meeting of Shareholders approves the business results in 2023.

* Net revenue: VND 860,000,000
* Profit after tax: VND (171,064,437)

Article 2: The General Meeting of Shareholders approves the planned targets in 2024.

* Net revenue: VND 95,000,000,000
* Expenses + Capital: VND 65,000,000,000
* Profit after tax: VND 30,000,000,000

Article 3: The General Meeting of Shareholders approves the business plan 2024.

1. Focus on exporting seafood and other goods domestically and internationally.
2. Expand new factory investments in Long Xuyen City and Can Tho City.
3. Achieve the revenue targets in 2024 with the amount no less than VND 100 billion.

Article 4: The General Meeting of Shareholders approves the Audited Financial Statements 2023.

Article 5: The General Meeting of Shareholders approves the Report of the Supervisory Board in 2023.

Article 6. The General Meeting of Shareholders approves the Proposal of the Supervisory Board on authorizing the Board of Directors to select an audit company for the Company’s Financial Statements 2024.

Article 7. The General Meeting of Shareholders approves the Proposal on remuneration for the Board of Directors and the Supervisory Board 2024 at 3% of profits.

Article 8 The General Meeting of Shareholders approves the Proposal on removing 02 debts for Oceanica Company, a foreign enterprise, the amount of VND 11,645,402,650 and Ms. Tran Thi Lien, the amount of VND 310,897,879 due to complete loss of ability to collect debt.

Article 9. The General Meeting of Shareholders approves the Proposal on dismissing 03 members of the Board of Directors whose terms have expired until 2023 for:

1. Mr. Nguyen Thanh Son
2. Mr. Nguyen Duc Huy
3. Ms. Cao Tuyet Lan

Article 10 The General Meeting of Shareholders approves the Proposal on dismissing 02 members of the Supervisory Board whose terms have expired until 2023 for:

1. Mr. Tran Xuan Truong
2. Mr. To Hieu Thuan

Article 11: The General Meeting of Shareholders elects 03 members to join the Board of Directors in the term of 2024–2028.

1. Mr. Nguyen Thanh Son
2. Mr. Tran Minh Trong
3. Ms. Uong Thi Ha

Article 12 The General Meeting of Shareholders elects 03 members to join the Supervisory Board in the term of 2024 2028.

1. Mr. Tran Van Khanh
2. Mr. Doan Ngoc Ngiep
3. Ms. Ho Thi Kim Loan

Article 13: Implementation

This General Mandate is approved by the Annual General Meeting of Shareholders 2021 of Viet Viet Nhat Investment Corporation at the Meeting and takes effect from the date of its signing.

All shareholders of Viet Viet Nhat Investment Corporation, members of the Board of Directors, members of the Supervisory Board, and all employees of Viet Viet Nhat Investment Corporation are responsible for implementing this General Mandate./.