**PIV: Annual General Mandate 2024**

On May 7, 2024, PIV Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors in 2023 and the plan for 2024

‎‎Article 2. Approve the Report on business activities of the Board of Management for 2023 and the Plan for 2024.

* Result of business activities 2023:

Unit: VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Plan in 2023 | Result in 2023 | Results compared to the plan (%) |
| 1 | Total revenue | 50,000,000,000 | 6,412,470,272 | 12.82% |
| 2 | Charter capital | 173,249,420,000 | 173,249,420,000 | 100% |
| 3 | Profit after tax | 2,500,000,000 | (5,568,102,240) | (222.72)% |
| 4 | Dividend | 0% | 0% | - |

* Production and business plan for 2024

Unit VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Result in 2023 | Plan in 2024 |
| 1 | Total revenue | 6,412,470,272 | 10,000,000,000 |
| 2 | Charter capital | 173,249,420,000 | 173,249,420,000 |
| 3 | Profit after tax | (5,568,102,240) | 200,000,000 |
| 4 | Dividend | 0% | 0% |

Article 3: Approve the Report on activities of the Supervisory Board in 2023 and the Plan for 2024.

‎‎Article 4. Approve the Proposal on approving the audited Financial Statements for 2023.

‎‎Article 5. Approve the Proposal on selecting the audit company for 2024.

‎‎Article 6. Approve the Proposal on remuneration payment for the Board of Directors and the Supervisory Board in 2023 and the remuneration payment Plan for 2024; the profit distribution Plan in 2023 and the expected Plan for 2024.

‎‎Article 7. Approve the Proposal on borrowing capital to serve the Company's business activities.

‎‎Article 8. Approve the Proposal on changing the Company's headquarters address.

‎‎Article 9. Approve the Proposal on approving the Implementation principles for contracts, and transactions between the Company and affiliated parties, and approval of major contracts and transactions.

‎‎Article 10. Approve the Proposal on amending and supplying the Company's business lines.

Article 11: Approve the Proposal on closing the Company's business locations.

‎‎Article 12. Approve the Proposal on amending the Company’s Charter

‎‎Article 13. Approve the Proposal on amending the Internal Regulations on Corporate Governance.

‎‎Article 14. Approve the Proposal on amending the operational regulation of the Board of Directors.

‎‎Article 15. Approve the Proposal on amending the operational regulation of the Supervisory Board.

Article 16. Approve the Proposal on dismissing and elect replacement members of the Board of Directors, and members of the Supervisory Board for the term 2023 - 2028.

Article 17. Approve the Proposal on introducing personnel for the election of replacement members of the Board of Directors and members of the Supervisory Board for the term 2023 - 2028.

Article 18. Approve the dismissal and election of replacement members of the Board of Directors and members of the Supervisory Board of the Company for the term 2023 - 2028, as follows:

* Approve the dismissal of the position of member of the Board of Directors for:

1. Mr. Dam Hoang Anh;
2. Mr. Le Hoang Long;
3. Mrs. Nguyen Lan Phuong;

* Approve the dismissal of the position of member of the Supervisory Board for:

1. Mr. Phan Dinh Hieu;
2. Ms. Nguyen Thu Huong;
3. Ms. Luong Thu Trang

* Approve the list of members of the Board of Directors.

1. Mr. Nguyen Huu Sang - Member of the Board of Directors.

* Approve the list of members of the Supervisory Board.

1. Ms. Nguyen Thi Muoi - Member of the Supervisory Board.
2. Mr. Pham Duc Thinh - Member of the Supervisory Board.
3. Mr. Duong Duc Dung - Member of the Supervisory Board.

Article 19. Terms of enforcement

This General Mandate is approved by the Company's Annual General Meeting of Shareholders 2024 and takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board and the Board of Management are responsible for implementing this General Mandate and organizing the implementation in accordance with the provisions of law and the Company's Charter on organization and operation.