**DLD: Annual General Mandate 2024**

On April 27, 2023, Dak Lak Tourist Joint Stock Company announced Resolution No. 14/NQ-DHDCD as follows:

‎‎Article 1. Approve the business results in 2023.

1. The accumulated loss of 2022 carried forward: VND (69,017,382,848)
2. The total revenue realized in 2023: VND 46,837,721,303

(Including revenue from financial activities and other income)

1. Profit before allocating general and administrative expenses, depreciation and loan interest: VND 9,731,324,252
2. Allocation of general and administrative expenses: VND 4,608,113,256
3. Basic depreciation for the year 2023: VND 5,121,024,528
4. Loan interest of bank in 2023: VND 8,934,783,170
5. Realized profit for the year 2023 (loss): VND (8,932,596,701)
6. Accumulated loss until the end of 2023: VND (77,949,979,549)

‎‎Article 2. Approve the business plan for 2024;

1. Total revenue of 2024: VND 58,404,129,000

(Including revenue from financial activities and other income)

1. Profit before allocating general and administrative expenses, depreciation and loan interest: VND 13,322,646,506
2. Basic depreciation: VND 5,119,723,916
3. Loan interest of bank: VND 9,425,000,000
4. General and administrative expenses: VND 3,896,159,441
5. Profit before tax (loss): VND (5,118,236,851)
6. Average salary in 2024: VND 5,500,000/person/month
7. Allowance for the Board of Directors and the Supervisory Board in 2024: VND 331,680,000

‎‎Article 3. Approve the Supervisory Board's report on the appraisal of the Financial Statements and activities 2023, and approve the Company's Financial Statements 2023.

Article 4. Authorize the Board of Directors to select an independent audit company for the Financial Statements of 2024, among audit companies approved by the Ministry of Finance and the State Securities Commission

‎‎Article 5. Proposal No. 02/TTr-DHDCD: On the continuation of authorizing the Board of Directors to carry out the share issuance to increase charter capital to restructure bank loans as approved by the General Meeting of Shareholders on June 21, 2019; Increasing charter capital from VND 93,074,150,000 to VND 186,148,300,000 through private placement. SAIGONTOURIST GROUP is currently seeking approval from the People's Committee of Ho Chi Minh City to increase capital in Dak Lak Tourist Joint Stock Company to restructure loans and partly reinvest in equipment for business operations. Therefore, upon approval from the People's Committee of the City, the Board of Directors will convene an Extraordinary General Meeting of Shareholders for shareholders to approve.