**TOP: Annual General Mandate 2024**

On April 28, 2024, Top One JSC announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve Proposal No. 01/2024/TTr-HDQT dated April 28, 2024 on report of the Board of Directors and each member of the Board of Directors.

‎‎Article 2. Approve Proposal No. 02/2024/TTr-HDQT dated April 28, 2024 on approving the Report on production and business results in 2023 and operational plan in 2024.

* *Production and business results 2023*
1. *Preserved the limited capital that the Company currently has.*
2. *Found a new direction for the Company by investing in the securities investment sector, initially returning promising results.*
3. *Recover embezzled assets from the former Board of Leaders throughout terms. Progress has been made by bringing the embezzlement case to the law enforcement agency, initiating temporary detention and prosecution of the former Company's Chairs: Mr. Dinh Van Tao and Mr. Nguyen Huu Kha, who were also former Chairs of the Board of Directors.*
* *Production and business plan 2024*
1. *Promptly recover embezzled assets for the Company in order to expand production and business activities as well as continuously promote the Company's development.*
2. *Continue seeking opportunities for development and new business directions that generate sustainable profits for the Company, ensuring benefits for the esteemed shareholders.*
3. *Expand production and business activities while maintaining the invested capital and generating profits for the Company.*

‎‎Article 3. Approve Proposal No. 03/2024/TTr- HDQT dated April 28, 2024 on approving the Financial Statements 2023 and profit distribution, dividend payment.

*Because the production and business results of the fiscal year 2023 are not profitable, the Company decided not to pay dividends to shareholders.*

‎‎Article 4. Approve Proposal No. 04/2024/TTr-HDQT dated April 28, 2024 on approving realized salary, remuneration for the Company’s Board of Directors in 2023 and plan on salary, remuneration for the Board of Directors in 2024.

‎‎Article 5. Approve Proposal No. 05/2024/TTr-HDQT dated April 28, 2024 on finding, selecting an audit company for the Company’s Financial Statements 2022, 2023, 2024.

‎‎Article 6. Approve Proposal No. 06/2024/TTr-HDQT dated April 28, 2024 on buying a car serving for the Company’s activities.

The Company’s Board of Directors and related persons take responsibility for implementing this General Mandate and organizing to implement contents of this General Mandate in accordance with the provisions of Laws and the Company’s Charters.