**BVG: Annual General Mandate 2024**

On May 6, 2024, Bac Viet Group Joint Stock Company announced Annual General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the report of the Board of Directors and the General Manager on evaluating the current status of business management in 2023 and the plan for 2024.

Article 2: Approve the Report of the Supervisory Board in 2023

Article 3: Approve the Audited Financial Statements 2023;

Some key targets in the audited financial statements 2023.

*Unit: Million VND*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Targets | Plan in 2023 | Results in 2023 | Results in 2022 | Comparison (%) | |
| Compared to the plan | Compare to 2022 |
| 1 | Total revenue | 6,000 | 6,765 | 6,697 | 112.75% | 101.02% |
| 1.1 | Revenue from financial investment activity | 3,800 | 3,562 | 2,091 | 93.73% | 170.35% |
| 1.2 | Revenue from sale of goods and services. | 2,200 | 3,203 | 3,202 | 145.59% | 100.03% |
| 1.3 | Other incomes | 0 | 0 | 1,404 | N/A | N/A |
| 2 | Profit before tax | 2,700 | 3,861 | 6,765 | 143.00% | 57.07% |
| 3 | Profit after tax | 2,700 | 3,861 | 6,765 | 143.00% | 57.07% |

Article 4: Approve the production and business plan for 2024;

Production and business plan in 2024

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Targets | Plan |
| 1 | Total revenue | 3,000 |
| 1.1 | Revenue from financial investment activity | 2,500 |
| 1.2 | Revenue from the sale of goods and services | 500 |
| 1.3 | Other incomes | 0 |
| 2 | Profit before tax | 2,250 |
| 3 | Profit after tax | 2,250 |
| 4 | Total bank loan | 0 |
| 5 | Charter capital | 97,509 |

Article 5: Approve the selection of an audit company for the Financial Statements 2024;

Article 6: Approve the profit distribution plan in 2023 and the plan for 2024;

1. Implementation of profit distribution for the year 2023.

|  |  |  |
| --- | --- | --- |
| No. | Target | Value (VND) |
| 1 | Remaining accumulated profit for 2022 | (61,533,713,717) |
| 2 | Profit after tax 2023 | 3,861,385,922 |
| 3 | Appropriation for bonus and welfare fund in 2023 | 0 |
| 4 | Total remaining accumulated profit up to 2023 | (57,672,327,795) |
| 5 | Dividend in 2023 | 0 |

1. Profit distribution plan 2024:

|  |  |  |
| --- | --- | --- |
| No. | Target | Value (VND) |
| 1 | Remaining accumulated profit for 2024 | (57,672,327,795) |
| 2 | Profit after tax 2024 | 2,250,000,000 |
| 3 | Appropriation for bonus and welfare fund in 2024 | 0 |
| 4 | Total remaining accumulated profit up to 2024 | (55,422,327,795) |
| 5 | Dividend 2024 | 0 |

Article 7: Approve the remuneration settlement of the Board of Directors and the Supervisory Board in 2023 and the expected remuneration settlement of the Board of Directors and the Supervisory Board in 2024;

Article 8: Terms of enforcement

The Annual General Mandate 2024 of Bac Viet Group Joint Stock Company was established at 10:35 a.m., on May 6, 2024. The General Mandate was read and approved.