**BCA: Annual General Mandate 2024**

On April 22, 2024, B.C.H Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the Report on activity results 2023 and operating direction 2024 of the Company's Board of Directors

1. Results of implementing the business plan 2023

Under the direction of the Board of Directors and the efforts of the Board of Management and all employees of the Company, in 2023 the Company strived to implement and achieved the following results:

Article 2: Approve the Report on activity results 2023 and operating direction 2024 of the Company's Board of Management

*Unit: VND*

|  |  |  |  |
| --- | --- | --- | --- |
| Target | Results 2022 | Results 2023 | Growth rate (%) |
| Net revenue | 2,470,745,686,449 | 3,835,337,152,692 | 55.23% |
| Cost of goods sold | 2,457,475,238,556 | 3,808,488,581,745 | 54.97% |
| Revenue from financial activities | 2,763,758,322 | 5,274,463,925 | 90.8% |
| Financial expenses | 9,396,238,665 | 24,104,883,991 | 156.54% |
| Selling expenses | 1,121,435,706 | 1,552,933,085 | 38.47% |
| General and administrative expenses | 79,605,119,806 | 3,930,824,393 | -95.06% |
| Other profits | 160,591,228 | 111,000,000 | -30.88% |
| Profit before tax | (73,927,996,734) | 2,645,393,403 | - |
| Profit after tax | (73,927,996,734) | 2,645,393,403 | - |

Article 3: Approve the Report on activity results 2023 and operating direction 2024 of the Supervisory Board

Article 4: Approve the Financial Statements 2023

Article 5: Approve the selection of an audit company to audit the Financial Statements 2024.

Article 6: Approve the Profit Distribution Plan 2023

*Unit: VND*

|  |  |  |
| --- | --- | --- |
| No. | Content | Financial Statements |
| 1 | Profit after tax achieved in 2023 | 2,645,393,403 |
| 2 | Accumulated profit until December 31, 2023 | (48,916,965,348) |
| 3 | Appropriation for funds | 0 |
| 4 | Dividends (by shares) | 0 |
| 5 | Undistributed profits (remaining amount) | (48,916,965,348) |

Article 7: Approve the Company's production and business plan for 2024

Specifically as follows:

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| --- | --- | --- |
| No. | Plan | 2024 |
| 1 | Net revenue (VND) | 5,000,000,000,000 |
| 2 | Profit before tax (VND) | 10,000,000,000 |
| 3 | Profit after tax (VND) | 10,000,000,000 |
| 4 | Charter capital (VND) | 500,000,000,000 |
| 5 | Basic profit (VND/share) | 200 |

Article 8: Approve the remuneration settlement 2023 and remuneration estimate 2024 for members of the Board of Directors and the Supervisory Board

Article 9: Approve the implementation of the Company's investment policy in subsidiaries

Article 10: Approve amendments to the Company's Charter

Article 11: Approve the policy of liquidation and sale of the Company's assets

Article 12: Approve the private placement plan to increase the Company's charter capital

1. Private placement plan

|  |  |  |
| --- | --- | --- |
| 1 | Issuer  | B.C.H Joint Stock Company |
| 2 | Share name: | Shares of B.C.H Joint Stock Company |
| 3 | Securities code: | BCA |
| 4 | Type of shares to be issued: | Common shares |
| 5 | Par value: | VND 10,000/share |
| 6 | Number of shares before issuance: | 19,000,000 shares |
| 7 | Charter capital before issuance | VND 190,000,000,000 |
| 8 | Issue form | Private placement for professional securities investors |
| 9 | Number of issued shares: | 31,000,000 shares. |
| 10 | Total value of shares issued at par value: | VND 310,000,000,000. |
| 11 | Expected issuance rate over charter capital: | 163.16% |
| 12 | Expected charter capital after issuance: | VND 500,000,000 |
| 13 | Subject of the issuance: | Professional securities investors according to the provisions of the Law on Securities 2019 and related guiding documents who meet the criteria set by the General Meeting of Shareholders. |
| 14 | Execution time: | Expected in Q2 or Q3/2024 and after approval from the State Securities Commission |

The General Meeting of Shareholders authorized the Board of Directors to develop a detailed issuance plan and issue a price plan to submit to the nearest General Meeting of Shareholders for approval.

Article 13: Terms of enforcement

Shareholders, the Board of Directors, the Board of Management of the Company, and Heads, and Deputy Heads of Departments are responsible for implementing this General Mandate following the law and the Company's Charter.

This General Mandate was approved by the Annual General Meeting of Shareholders 2024 of B.C.H Joint Stock Company and takes effect from the date of signing.