**LDW: Annual General Mandate 2024**

On April 22, 2024, Lam Dong Water Supply And Sewerage Company Ltd. announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve contents presented at the General Meeting 2024 by the Board of Directors as follows:

1. Proposal No. 1: Approve the Audited Financial Statements 2023.
2. Proposal No. 2: Report on the governance and activities of the Board of Directors and each member of the Board of Directors in 2023; the operation plan for 2024;
3. Proposal No. 3: Report of the Supervisory Board on the business results of the Company and the operation results of the Board of Directors and the Board of Managers in 2023;
4. Proposal No. 4: Self-assessment report on operating result of the Supervisory Board and each member of the Supervisory Board in 2023;
5. Proposal No. 5: Approve the production and business results in 2023.
* Production and business activities results, dividend 2023 including main targets as follows:
* Total revenue: VND 354,386,000,000
* Main production revenue: VND 269,481,000,000
* Loss rate: 18%
* Total profit before tax: VND 98,883,000,000
* Dividends: 5.1% (VND 510/share)
1. Proposal No. 6: Production and business plan, expected dividend in 2024.
* Production and business plan 2024, expect dividend rate 2024 including main targets as follows:
* Total revenue: VND 355,302,000,000
* Revenue from production and business activities: VND 311,263,000,000
* Loss rate: 18%
* Total profit before tax: VND 85,722,000,000
* Dividends: ≥4.35% (≥ VND 435/share)
1. Proposal No. 7: Plan on the selection of an audit company for the Financial Statements 2024;
2. Proposal No. 8: Plan on profit distribution and dividend payment in 2023
* Profit distribution in 2023:

Unit: VND

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| No. | Content | Amount |
| 1 | Profit after tax 2023 | 79,056,153,431 |
| 2 | Expected profit distribution in 2023: | 79,056,153,431 |
|  | In which: |  |
| 2.1 | - Investment and development fund. | 15,811,230,686 |
| 2.2 | Bonus and welfare fund | 20,730,392,751 |
|  | + Bonus Fund (90%) | 18,657,353,476 |
|  | + Welfare fund (10%) | 2,073,039,275 |
| 2.3 | Remuneration of The Board of Directors and the Supervisory Board’s members | 1,377,600,0001 |
| 2.4 | Appropriation for bonus for the Board of Directors, Supervisory Board (Chief + Members) and Executive Board | 948,929,994 |
|  | + Bonus for the Board of Directors and Supervisory Board ( Chief + Members) | 494,646,661 |
|  | + Bonus for the Executive Board | 454,283,333 |
| 2.5 | The remaining profit to distribute dividend (2)-(2.1)-(2.2)-(2.3)-(2.4) | 40,188,000,000 |
| 3 | Dividend payment rate/charter capital (%)=(2.5)/charter capital | 5.10 |

* Suggest dividend payment rate, time and form of dividend payment 2023
* Suggest dividend payment rate 2023: 5.10% of charter capital.
* Time of the dividend payment: in October 2024 (expected).
* Dividend 2023 will be paid in cash.
1. Proposal No. 9: Remuneration settlement report for the Board of Directors, Supervisory Board and Chief of the Supervisory Board in 2023 and Remuneration settlement plan for the Board of Directors, Supervisory Board and Chief of the Supervisory Board in 2024.
2. Proposal No. 10: Application for divestment at joint ventures: Di Linh Water Supply and Construction Joint Stock Company and Duc Trong Supply Sewerage and Construction Joint Stock Company.

‎‎Article 2. This General Mandate takes effect on April 22, 2024.

‎‎Article 3. The Annual General Meeting 2024 of Lam Dong Water Supply And Sewerage Company Ltd approves assigning the Board of Directors to successfully organize and direct contents included in this General Mandate.