**QSP: Annual General Mandate 2024**

On April 23, 2024, Quy Nhon New Port Joint Stock Company announced General Mandate No. 01/NQ-DHDCD as follows:

‎‎Article 1. Agree on the Report of the Board of Directors No. 29/BC-HDQT dated March 7, 2024 on the activities of the Board of Directors and the Company's business plan for 2024. Main targets:

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Results 2023 | Plan 2024 |
| 1 | Total revenue | 45,390,152,050 | 46,970,000,000 |
| 2 | Total expenses | 9,212,657,154 | 10,770,000,000 |
| 3 | Profit after tax | 32,184,919,440 | 32,290,000,000 |
| 4 | Dividend payment rate | 20% (VND 2,000 /share) | 20% (VND 2,000 /share) |

‎‎Article 2. Agree on the Report of the Supervisory Board No. 30/BC-BKS dated March 7, 2024 on the activities of the Supervisory Board and the Company's business results in 2023.

‎‎Article 3. Approve the Audited Financial Statement in 2023;

‎‎Article 4. Approve the profit distribution plan in 2023 as follows:

|  |  |  |
| --- | --- | --- |
| No. | Target | Amount (VND) |
| 1 | Appropriation for investment and development funds | 9,667,006,776 |
| 2 | Appropriation for bonus and welfare funds | 933,362,664 |
| 3 | On the Dividend payment in cash 2023 | 21,584,550,000 |
| - | Dividend payment rate | 20% (VND 2,000 /share) |

‎‎Article 5. Agree on the remuneration of the Board of Directors and Supervisory Board for 2024:

|  |  |
| --- | --- |
| * Chair of the Board of Directors to: | VND 5 million/month |
| * Members of the Board of Directors: | VND 3.3 million/person/month |
| * Chief of the Supervisory Board: | VND 1.8 million/month |
| * Member of the Supervisory Board:s | VND 1 million/person/month |

‎‎Article 6. Agree on selecting AAC Auditing and Accounting Co., Ltd. to audit the Financial Statements for 2024.

In case the negotiation of the audit contract with AAC Auditing and Accounting Co., Ltd. is unsuccessful, the Board of Directors is allowed to select a company from the list of qualified audit companies announced by the State Securities Commission to audit the Financial Statements for 2024.

‎‎Article 7. Terms of enforcement

This General Mandate takes effect from April 23, 2024. The General Meeting of Shareholders and the Board of Directors of the Company shall organize the implementation.

This full-text General Mandate was approved by the General Meeting of Shareholders of Quy Nhon New Port Joint Stock Company at the Annual General Meeting of Shareholders on April 23, 2024.