**SCC: Annual General Mandate 2024**

On April 20, 2024, SHB Trading Investment Joint Stock Company announced General Mandate No. 01-2024/NQ-DHDCD as follows:

Article 1: Approve the entire contents of the Minutes of the Annual General Meeting of Shareholders 2024 of SHB Trading Investment Joint Stock Company;

Content 1: Approve the Report of the Board of Directors on the results of production and business activities in 2023 and the targets and development plan for 2024;

1. Results of production and business activities in 2023, financial performance in 2023:

| Targets | In 2023 (The Audited Financial Statements) | In 2022 (The Audited Financial Statements) | Increase/decrease rate (%) |
| --- | --- | --- | --- |
| Net revenue | 981,128,868 | 1,677,344,949 | -41.5% |
| 2. Cost of goods sold | 915,782,195 | 1,288,542,820 | -28.9% |
| 3. Gross profit | 65,346,673 | 388,802,129 | -83.2% |
| Financial income | 14,842 | 127,959 | -88.9% |
| 5. Financial expenses | 37,502,345 | 37,275,342 | 0.6% |
| 8.Selling expenses: | 230,084,086 | 616,011,612 | -62.66% |
| 7. General and administrative expense | 1,302,880,070 | 2,139,686,959 | -39.13% |
| Profit from operating activities | (1,505,104,986) | (2,404,043,825) | -37.4% |
| 10. Other profits | (27,736,395) | (27,845,160) | -0.39% |
| Total accounting profit before tax | (1,532,841,381) | (2,431,888,985) | -37% |
| Current corporate income tax | 0 | 0 | 0 |
| Profit after corporate income tax | (1,532,841,381) | (2,431,888,985) | -37% |
| Basic earnings per share (VND) | (320) | (507) | -37% |

1. Some key economic targets for 2024:
* Total production and business value VND 7,100 million.
* Revenue: VND 7,490 million
* Profit before tax: VND 1,200 million.
* Payable to State budget: VND 500 million.

Content 2: Approve the Report of the Supervisory Board for 2023;

Content 3: Approve the audited Financial Statements for 2023 according to Proposal No. 01-2024/TTr-HDQT-SCC;

Content 4: Approve Proposal No. 02-2024/TTr-HDQT-SCC on Selecting the audit company for the 2024 Financial Statements;

Article 2: The General Mandate takes effect from April 20, 2024

The Board of Directors, the Director, and all shareholders of SHB Trading Investment Joint Stock Company are responsible for implementing this General Mandate.