**X77: Annual General Mandate 2024**

On April 22, 2024, Thanh An 77 Joint stock company announced General Mandate No. 01/NQ-DHDCD 2024 as follows:

Article 1: The Annual General Meeting of Shareholders 2024 of Thanh An 77 Joint stock company unanimously approved the following reports and proposals:

1. Report of the Board of Directors and the Executive Board in 2023 and directions for 2024

a. Production and business results 2023

Revenue in 2023 is VND 1,691,672,907

This is the revenue arising from 03 business cooperation contracts with partners

Business results in 2023 are as follows:

|  |  |  |
| --- | --- | --- |
| Content | Work, product | Value (VND) |
| Revenue from service provision | Leasing out production lines, ports, offices, warehouses,... | 1,061,562,907 |
| Revenue from cement processing | Gray cement processing | 630,110,000 |
| Total revenue |  | 1,691,672,907 |

1. Audited Financial Statements 2023
2. Report of the Supervisory Board in 2023
3. Proposal on selecting an audit company for the fiscal year 2024.
4. Report on remuneration for the Board of Directors and the Supervisory Board in 2023 and remuneration plan for members of the Board of Directors and the Supervisory Board in 2024.

Article 2: The General Meeting of Shareholders assigned the Board of Directors to organize and implement the above contents in accordance with the provisions of Law and the Company's Charter.

Article 3: The General Mandate takes effect from April 22, 2024. The Board of Directors, the Supervisory Board, the Executive Board and Departments of the Company are responsible for implementing this General Mandate.