**VNX: Correction of General Mandate 2024**

On May 16, 2024, Vietnam National Trade Fair and Advertising Company announced Official Dispatch No. 03/2024/VNX/DC on information disclosure on April 2, 2024 as follows:

The information in the Annual General Mandate disclosed on April 02, 2024 had typing errors. The Company would like to correct as follows:

Disclosed content:

Article 3: (Section 5 -plan on profit distribution, dividend payment in 2023)

Plan on profit distribution and dividend payment in 2023

Basic targets approved at the Annual General Meeting of Shareholders 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Amount of money | Note |
| 1 | Profit before tax | 47,052 |  |
| 2 | Corporate income tax | 9,593 |  |
| 3 | Profit after tax for distribution | 37,459 |  |
| a | Bonus for the Board of Management; 2% of Profit after tax | 749 |  |
| 4 | Remaining profit for distribution to funds and dividends 4 = 3 - (a) | 36,710 |  |
| a | Bonus and welfare fund: 20% of (4-5) | 3,668 |  |
| b | Investment and development fund: 80% of (4-5) | 14,669 |  |
| 5 | Dividend payment: Expected to submit to General Meeting of Shareholders 150% of the remaining profit: Dividend payment rate 49%/ total profit after tax | 18,373 |  |

Corrected contents:

Article 3: (Section 5 -plan on profit distribution, dividend payment in 2023)

Plan on profit distribution and dividend payment in 2023

Basic targets were approved at the Annual General Meeting of Shareholders 2023

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| a | Bonus and welfare fund: 20% of (4-5) | 3,668 |  |
| b | Investment and development fund 80% of (4-5) | 14,669 |  |
| 5 | Dividend payment: 150% | 18,374.220 |  |