**CAG: Annual General Mandate 2024**

On May 17, 2024, An Giang Port Joint-Stock Company announced General Mandate No.14/NQ-DHDCD as follows:

‎‎Article 1. The General Meeting of Shareholders of An Giang Port Joint-Stock Company approved:

1. Report of the Board of Directors on its operation results in 2023 and the operating orientation in 2024.
2. Report of the General Manager on production and business activities in 2023 and production and business orientation plan in 2024.

* Results of production and business activities in 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | Results | Compared to the year plan (%) | Compared with the same period (%) |
| 1 | Approved output | Tons | 1,351,000 | 78.8 | 73.8 |
| 2 | Revenue | Billion VND | 63.018 | 93.2 | 80.9 |
| 3 | Profit before tax | Billion VND | 3.927 | 56.1 | 47.5 |
| 4 | Payment to the state budget | Billion VND | 5.157 | 70.7 | 69.1 |
| 5 | Average monthly income | Million VND/person/month | 7.8 |  |  |

1. Report on operation results of the Supervisory Board in 2023 and the operating orientation in 2024.
2. Proposal on the Audited Financial Statements 2023;
3. Proposal No. 24/TTr.HDQT.CAG dated April 12, 2024 of the Board of Directors on plan on profit distribution in 2023, as follows:

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| --- | --- | --- | --- |
| No. | Target | Amount | Note |
| 1 | Profit after tax in 2023: | 3,093,243,831 |  |
|  | Appropriation for funds | 774,843,831 | 25% of profit after tax |
| 1.1 | Investment and development fund | 154,662,192 | 5% |
| 1.2 | Bonus and welfare fund (0.71 of average monthly salary) | 556,783,890 | 18% |
| 1.3 | Bonus and welfare fund for the Executive Board (0.58 of average monthly salary) | 63,397,749 | 2% |
| 2 | Remaining profit after distribution of funds (I) | 2,318,400,000 |  |
| 3 | Remaining profit from previous years (II) | 0 |  |
| 4 | Total distributed profit (III) = (I) + (II) | 2,318,400,000 |  |
| 5 | Dividend payment (1.68% of Charter capital) (IV) | 2,318,400,000 | 75% of profit after tax |
| 6 | Remaining undistributed profits (IV) - (III) | 0 |  |

1. Proposal No. 25/TTr.HDQT.CAG dated April 12, 2024 of the Board of Directors on settlement of realized salary fund in 2023.
2. Proposal No. 26/TTr.HDQT.CAG dated April 12, 2024 of the Board of Directors on production and business plan in 2024, with some main targets:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Unit | Value |
| 1 | Output (approved volume) | Tons | 1,460,000 |
| 2 | Revenue | Billion VND | 65,000 |
| 3 | Profit before tax | Billion VND | 4.500 |

1. Proposal No. 27/TTr.HDQT.CAG dated April 12, 2024 of the Board of Directors on the salary fund plan in 2024.
2. Proposal No. 28/TTr.HDQT.CAG dated April 12, 2024 of the Board of Directors on the remuneration of the Board of Directors and the Supervisory Board in 2023 and the remuneration plan for the Board of Directors and the Supervisory Board in 2024.
3. Proposal No. 29/TTr.HDQT.CAG dated April 12, 2024 of the Board of Directors on the selection of audit company for the Financial Statements 2024. The General Meeting of Shareholders authorized the Board of Directors to select an independent audit company for the fiscal year 2024, according to the proposal advised by the Supervisory Board, based on the consideration and selection of quality audit company with reasonable audit fees.

‎‎Article 2. Approve on dismissing Mr. Nguyen Quoc Bao as a member of the Board of Directors for the 2021-2025 term.

‎‎Article 3. Approve on the election results of Mr. Nguyen Van Linh as a member of the Board of Directors for the 2021-2025 term:

‎‎Article 4. The General Meeting of Shareholders of An Giang Port Joint-Stock Company assigned the Board of Directors of the Company, based on the above contents, to implement it in accordance with the provisions of law and the Company's regulations.

‎‎Article 5. The General Mandate was fully approved by the General Meeting of Shareholders of An Giang Port Joint-Stock Company at the meeting. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant departments are responsible for implementing this General Mandate.

This General Mandate took effect from the date of its signing.