**DS3: Annual General Mandate 2024**

Riverway Management Joint Stock No.3 announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the following contents:

* Approve the Report of the Board of Directors and the Board of Managers on activities in 2023 and the operational plan in 2024;
* Production and business results in 2023

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| No. | Targets | Unit | Plan 2023 | Results in 2023 | Completion rate |
| 1 | Total revenue | Million VND | 45,000,000,000 | 29,643,761,839 | 65.87% |
| 2 | Profit after tax | Million VND | 5,000,000,000 | 2,828,730,392 | 56.57% |
| 3 | Dividend rate | % | 0 | 0 |  |

* Production and business plan in 2024:

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| No. | Targets | Unit | Plan 2024  (Million VND) |
| 1 | Total revenue | Million VND | 70,000 |
| 2 | Profit after tax | Million VND | 10,000 |
| 3 | Dividend | % | 0 |

* Approve the Report on activities of the Supervisory Board in 2023
* Approve the Audited Financial Statements 2023;
* Approve the list of independent audit companies for the Company's Financial Statements 2024
* Approve the plan on profit distribution in 2023; remuneration settlement for the Board of Directors and the Supervisory Board in 2023; and remuneration settlement plan for the Board of Directors and the Supervisory Board in 2024
* Profit distribution plan in 2023

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| No. | Content | Amount (VND) |
| 1 | Profit after tax in 2023 | 2,828,730,392 |
| 2 | Accumulated undistributed profit in 2023 | (28,975,446,015) |
| 3 | Total undistributed profit after tax transferred to 2024 | (26,146,715,623) |

‎‎Article 2. Assign the Board of Directors and the General Manager to organize the implementation of the contents of this General Mandate in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. This General Mandate takes effect from the date of its signing.