**PV2: Annual General Mandate 2024**

On May 18, 2024, PV2 Investment JSC announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the Report on the production and business results in 2023 as follows

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Target(Unit: Million VND) | Plan 2023 | Results in 2023 | Results in 2023/Plan 2023 (%) |
| 1 | Revenue | 185,441 | 16,282 | 8.78% |
|  | * From real estate business activities
 | 170,000 |  |  |
|  | * From financial activities
 | 15,441 | 16,282 | 105.45% |
| 2 | Expenses | 190,484 | 7,719 | 4.05% |
| 3 | Profit before tax | -5,043 | 8,563 |  |

Article 2: Approve the production and business plan in 2024

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target (Unit: Million VND) | Results in 2023 | Plan 2024 |
| 1 | Revenue | 16,282 | 181,253 |
| 2 | Expenses | 7,719 | 194,692 |
| 3 | Profit before tax | 8,563 | -13,439 |

Article 3: Approve the Report on activities in 2023 and operational plan 2024 of the Board of Directors.

Article 4: Approve the Financial Statements 2023 audited by Nhan Tam Viet Auditing Company Limited; and plan on profit distribution in 2023 and 2024.

1. Approve the Financial Statements 2023 audited by Nhan Tam Viet Auditing Company Limited;
2. Plan on profit distribution in 2023: Not distribute profits in 2023 to reduce accumulated loss for PV2.
3. Profit distribution plan in 2024: According to the business plan 2024, PV2 is expected to lose VND 13.43 billion. Therefore, there will be no profit to distribute in 2024.

Article 5: Approve the selection of an independent audit company to audit the Financial Statements 2024;

The General Meeting of Shareholders authorizes the Board of Directors to select one of the audit companies for public companies and listed companies in 2024 to audit the Financial Statements 2024 for PV2.

Article 6: Approve the Report on remuneration for the Board of Directors in 2023 and the remuneration plan for the Board of Directors in 2024;

The entire content of this General Mandate is read before the General Meeting of Shareholders and approved by the Annual General Meeting of Shareholders 2024 of PV2 Investment JSC at the meeting, and takes effect from May 18, 2024.