**SID: Annual General Mandate 2024**

On May 21, 2024, Saigon Co.op Investment Development JSC announced General Mandate No. 01/2024/NQ/DHDCD as follows:

‎‎Article 1. Approve the Report on activities in 2023 and the Plan for 2024 of the Board of Directors.

‎‎Article 2. Approve the Report on activities in 2023 and the Plan for 2024 of the Board of Management.

1. Results 2023:

Total revenue: VND 179.7 billion.

Profit before tax: VND 17.8 billion

1. Plan 2024

Total revenue: VND 106.8 billion

Profit before tax: VND 29.1 billion

‎‎Article 3. Approve the Report on activities of the Supervisory Board in 2023.

‎‎Article 4. Approve the audited Separate and Consolidated Financial Statements 2023.

‎‎Article 5. Approve the profit distribution plan in 2023.

The profit distribution plan in 2023 is as follows:

|  |  |
| --- | --- |
| Content | Amount (VND) |
| 1 Profit after tax in 2023 | 17,775,784,052 |
| 2 Profit after tax distribution in 2023: |  |
| *2.1. Appropriation for Investment and Development fund (50%)* | *8,887,892,026* |
| *2.2 Appropriation for the Board of Directors fund (8%)* | *1,422,062,724* |
| *2.3 Appropriation for bonus and welfare fund (1%)* | *177,757,841* |
| 3 Remaining profit in 2023 | 7,288,071,461 |
| 4 Remaining profit from previous years | 211,466,626,438 |
| 5 Dividend payment in 2023 (\*) | No payment |
| 6 Total remaining profit | 218,754,697,899 |

‎‎Article 6. Approve selecting A&C Auditing and Consulting Company Limited to provide audit services and review the Financial Statements 2024 of the Company.

‎‎Article 7. Approve the remuneration for the Board of Directors and the Supervisory Board in 2024.

1. Remuneration for the Board of Directors:

Chair: VND 6,000,000/month.

Deputy Chair: VND 4,000,000/month.

Members: VND 3,000,000/month.

1. Remuneration for the Supervisory Board:

Chief: VND 3,000,000/month.

Supervisor: VND 2,000,000/month.

‎‎Article 8. Approve changing the plan on using capital obtained from the public offering in 2013.

‎‎Article 9. Approve the dismissal of members of the Board of Directors and the election of additional members of the Board of Directors for the 2022-2027 term.

1. Approve the dismissal of members of the Board of Directors of the Company for the 2022-2027 term for Mr. Doan Tran Thai Duy.
2. Approve the election of 01 additional member of the Board of Directors for the 2022 - 2027 term. The list of qualified and eligible candidates nominated by shareholders includes: Mr. Phan Thanh Duy.
3. Results of the election of additional members of the Board of Directors for the 2022-2027 term:

Mr. Phan Thanh Duy was elected as a member of the Board of Directors for the 2022-2027 term.

‎‎Article 10. Terms enforcement:

This General Mandate was approved in full text by the General Meeting of Shareholders of the Company at the Meeting and takes effect from May 21, 2024.

The General Meeting of Shareholders of the Company approved on assigning the Board of Directors, the Supervisory Board, and the Board of Management to take responsibility for the implementation of this General Mandate.