**DDG: Annual General Mandate 2024**

On May 21, 2024, Indochine Import Export Investment Industrial Joint Stock Company announced General Mandate No. 01/2024/DDG/NQ-DHDCD as follows:

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

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

Article 3: Approve the Report on activities results 2023 and the plan for 2024 of the Supervisory Board of the Company.

Article 4: Approve the production and business plan.

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| Targets | Results 2023 | Plan 2024 | Growth (%) |
| Net revenue | 653,914,643,688 | 550,000,000,000 | -15.89% |
| Profit before tax | (205,157,360,499) | 4,000,000,000 | - |
| Profit after tax | (205,473,529,774) | 4,000,000,000 | - |

Article 5: Approve the Audited Financial Statements 2023.

Article 6: Approve selecting an audit company for the Financial Statements 2024.

Article 7: Approve the settlement of remuneration in 2023 and the remuneration estimate in 2024 for members of the Board of Directors and the Supervisory Board;

Article 8: Approve the Profit Distribution Plan in 2023.

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| No. | Content | Value (VND) |
| 1 | Separate profit after tax in 2023 | (196,547,461,476) |
| 2 | Accumulated Separate profit after tax until the end of 2023 | (93,607,922,973) |
| 3 | Profit for dividend payment | 0 |
| 4 | Appropriation for funds | 0 |
| 5 | Remaining profit after tax | 0 |

Article 9: Approve changing the plan on using capital obtained from the private placement to increase charter capital in 2023.

Article 10: Approve the dismissal and election of replacement members of the Board of Directors.

Approve the dismissal of members of the Board of Directors for Mr. Le Quang Chinh and Mr. Tran Kim Cuong from May 21, 2024 and approve the election of replacement members of the Board of Directors as follows:

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| --- |
| Full name |
| Nguyen Tri Hue |
| Truong The Vinh |

Article 11: Approve the dismissal and election of replacement members of the Supervisory Board.

Approve the dismissal of members of the Supervisory Board for Mr. Chau Vinh Nghiem from May 21, 2024 and approve the candidate to replace him as member of the Supervisory Board as follows:

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| --- |
| Full name |
| Le Viet Duy |

Article 12: Approve supplementing business lines.

Article 13: Approve the Green Transformation Strategy Plan associated with Indochine Import Export Investment Industrial Joint Stock Company’s core technology.

Article 14: Terms of enforcement

This General Mandate was approved by the General Meeting of Shareholders and takes effect from May 21, 2024. The Board of Directors, the Supervisory Board, and relevant departments/divisions/units are responsible for implementing this General Mandate, ensuring the interests of shareholders, the Company, and complying with the provisions of law.