**GTD: Annual General Mandate 2024**

On May 22, 2024, Thuongdinh Footwear Joint Stock Company announced the General Mandate as follows:

Article 1: Approve unanimously the Report on the results of production and business activities for 2023 and the production and business plan for 2024.

1. Results of production and business targets:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | 2023 |
| Plan | Results | Results/Plan (%) |
| 1 | Revenue and other income | Billion VND | 120 | 80.6 | 67.2 |
| 2 | Profit | Billion VND | 0.1 | -5.013 |  |
| 3 | Total of product | Pair | 1,180,000 | 983,826 | 83.4 |
|  | Export | Pair | 250,000 | 135,914 | 54.4 |
|  | Domestic | Pair | 930,000 | 847,912 | 91.2 |
| 4 | Domestic consumption | Pair | 1,000,000 | 821,528 | 82.2 |

1. Business targets

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | Plan for 2024 |
| 1 | Revenue and other income | Billion VND | 100 |
| 2 | Profit | Million VND | 100 |
| 3 | Total of product | Pair | 1,100,000 |
|  | Export | Pair | 200,000 |
|  | Domestic | Pair | 900,000 |
| 4 | Domestic consumption | Pair | 950,000 |

Article 2: Approve unanimously the Financial Statements 2023.

Article 3: Approve unanimously the Board of Directors' Report for 2023.

Article 4: Approve unanimously the Supervisory Board’s Report for 2023.

Article 5: Approve unanimously the selection of the audit company for the Financial Statements 2024.

Article 6: Approve unanimously the salary payment plan for the Board of Directors and the Supervisory Board for 2024.

Article 7: Approve the profit distribution plan for 2023.

Dividends: No dividend payment

Reason: The company has no profit for dividend payments or appropriation for funds.

Article 8: Approve unanimously the relocation of production at No. 277 Nguyen Trai Street, Thanh Xuan Trung Ward, Thanh Xuan District, and propose the policy of business cooperation to utilize facilities and workshops at 277 Nguyen Trai Street.

Article 9: Terms of enforcement

* The General Meeting authorizes the Board of Directors to organize the implementation of content approved by the General Meeting at the meeting while ensuring the highest interests for the company, shareholders, and compliance with applicable laws and the Company's charter.
* This General Mandate 2024 of Thuongdinh Footwear Joint Stock Company takes effect from May 22, 2024.