**TCJ: Annual General Mandate 2024**

On May 22, 2024, Tochau JSC announced General Mandate No. 07/NQ-HDQT as follows:

Article 1: Approve the report on activities of the Board of Directors in 2023 and the Orientation for 2024.

Article 2: Approve the report on activities of the Supervisory Board in 2023 and the Orientation for 2024.

Article 3: Approve the report on the production and business results in 2023 and the production and business orientation for 2024:

* Production and business results in 2023:
* Domestic sales of pangasius fillet: 25 tons
* Revenue: VND 13,074 million
* Profit from production and business activities: VND 325 million
* Targets and Plans 2024:
* Revenue: VND 10,600 million
* Profit after tax: VND 1,000 Million.

Article 4: Approve Proposal No. 04/TTr-HDQT dated May 20, 2024 of the Board of Directors of Tochau JSC on the Financial Statements 2023 of the Company audited by AASC Auditing Firm Company Limited.

Article 5: Approve Proposal No. 05/TTr-HDQT dated May 20, 2024 of the Board of Directors of Tochau JSC on the production and business plan for 2024 of the Company.

Article 6: Approve Proposal No. 06/TTr-HDQT dated May 20, 2024 of the Board of Directors of Tochau JSC on the appropriation for funds, profit distribution in 2023 and Plan for 2024.

1. *Appropriation for funds and profit distribution plan for 2023:*

*In 2023, the Company's profit before tax was VND 325 million. However, due to the accumulated loss of VND 135.308 million as of December 31, 2023, there will be no appropriation for funds and profits distribution, the loss will be carried forward as regulated.*

1. *Appropriation for funds and Profit Distribution Plan for 2024:*

*According to the production and business plan for 2024, the Company's profit before tax is expected to be VND 1,000 million.*

*The proposed profit distribution plan is as follows: Since the Company still has accumulated losses, there will be no appropriation for funds and profit distribution.*

Article 7: Approve Proposal No. 07/TTr-HDQT dated May 20, 2024 of the Board of Directors of Tochau JSC on the salary, and remuneration funds of the Board of Directors, the Supervisory Board in 2023; Salary, and remuneration plan for the Board of Directors, the Supervisory Board for 2024.

Article 8: Approve the Proposal on authorization for the Board of Directors to select the audit company for the Financial Statements 2024,

Article 9: Approve Proposal No. 08/TTr-HDQT dated May 20, 2024 of the Board of Directors of Tochau JSC on the dismissal of a member of the Board of Directors for the term 2022-2026.

Article 10: Approve Proposal No. 09/TTr-HDQT dated May 20, 2024 of the Board of Directors of Tochau JSC on the election of an additional member of the Board of Directors for the term 2022-2026.

The General Meeting of Shareholders has elected an additional member of the Board of Directors for the term 2022-2026 with the following result:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Nguyen Anh Phong |

Thus, Mr. Nguyen Anh Phong has been elected as a member of the Board of Directors of Tochau JSC for the term 2022-2026.

This General Mandate was fully approved by the Annual General Meeting of Shareholders 2024 of Tochau JSC.

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