**NXT: Annual General Mandate 2024**

On May 24, 2024, Kon Tum Construction Materials Supply and Production Joint Stock Company announced General Mandate No. 01/2024/DHDCD-KOVALIXA-NQ as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 of Kon Tum Construction Materials Supply and Production Joint Stock Company approved the following contents:

1. Approve Report of the Board of Directors No. 01/2024/KOVALIXA/BC-HDQT;
2. Approve Report of the Supervisory Board No. 01/2024/KOVALIXA/BC-BKS;
3. Approve Report of the Board of Managers No. 01/2024/KOVALIXA/BC-BGD;
4. The production and business Results 2023:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Consolidated targets | Units | Plan | Results | Completion (%) |
| Total revenue | Billion VND | 120,000 | 116.8 | 97.33% |
| Profit after tax | Billion VND | 8,000 | 4.02 | 50.25% |

1. Production and business plan 2024:

|  |  |  |
| --- | --- | --- |
| Targets | Unit | Plan |
| Revenue | Million VND | 130,000 |
| Profit after tax | Million VND | 9,000 |

1. Approve Proposal on the Audited Financial Statements 2023 No. 01/2024/KOVALIXA/TTr-HDQT;
2. Approve Proposal on profit distribution plan 2023 No. 02/2024/KOVALIXA/TTr-HDQT;

|  |  |  |
| --- | --- | --- |
| No. | Content | Amount (VND) |
| 1 | Profit after tax in 2023 | 4,104,317,736 |
| 2 | Appropriation for funds | 0 |
| 3 | Profit after tax after appropriation for funds 2021 (1-2) | 4,104,317,736 |
| 4 | Undistributed profit in the previous years | 20,081,811,582 |
| 5 | Undistributed profit (=3+4) | 24,097,218,152 |
| 6 | Dividend payment | 0 |
| 7 | Retained profit (=5+6) | 24,097,218,152 |

1. Approve Proposal No. 03/2024/KOVALIXA/TTr-HDQT on remuneration settlement plan for the Board of Directors, the Supervisory Board 2023 and plan 2024;
2. Approve Proposal on the plan on selecting audit company 2024 No. 04/2024/KOVALIXA/TTr-HDQT;
3. Approve Proposal No. 05/2024/KOVALIXA/TTr-HDQT on changing the Company’s head office;
4. Approve Proposal No. 06/2024/KOVALIXA/TTr-HDQT on divestment from Mai Son Lam Trading Joint Stock Company;
5. Approve Proposal No. 07/2024/KOVALIXA/TTr-HDQT on establishment of the subsidiary;
6. Approve Proposal No. 08/2024/KOVALIXA/TTr-HDQT on election of Members of the Board of Directors, the Supervisory Board for the term 2024-2029.

Mr./Ms.: Le Quang Thach, Nguyen Tuan Linh, Phan Thu Thuy, Duong Quoc Chi, Luu Thi San are elected to the Kon Tum Construction Materials Supply and Production Joint Stock Company’s Board of Directors for the term 2024-2029 from May 24, 2024.

Mr./Ms.: Nguyen Thi Thanh Huyen, Vu Thi Kim Oanh, Hoang Thi Nhan are elected to the Kon Tum Construction Materials Supply and Production Joint Stock Company’s Supervisory Board for the term 2024-2029 from May 24, 2024.

‎‎Article 2. Terms of enforcement

The General Mandate is approved by the General Meeting of Shareholders and takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Managers and affiliated persons of Kon Tum Construction Materials Supply and Production Joint Stock Company take responsibility for implementing tasks assigned by the General Meeting of Shareholders in this Mandate ensuring shareholder’s interests of the Company and adhering to the provisions of law.