**VEF:** **Annual General Mandate 2024**

On May 23, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD-VEFAC JSC as follows:

1. Approve the Report on activities of the Board of Directors in 2023
2. Approve on continually implementing the plan on additional share issuance for existing shareholders to increase the scale of operation capital of the Company approved by the General Meeting of Shareholders at General Mandate No. 01/2023/NQ-DHDCD-VEFAC JSC dated May 25, 2023 of the Annual General Meeting of Shareholders 2023 and authorize the Board of Directors to continue finishing relevant procedures, documents to implement issuance plan following to the contents of Report on activities of the Board of Directors 2023.
3. Approve business situation 2023 and business plan 2024 according to the Proposal of the Board of Directors.

* Results on business activities 2023

Unit: VND

|  |  |  |
| --- | --- | --- |
| Targets | 2023 | 2022 |
| Total revenue of services provision and financial revenue | 573,078,579,986 | 513,735,510,468 |
| Profit before tax | 544,049,734,526 | 418,260,651,475 |
| Profit after tax | 434,749,849,011 | 319,568,585,335 |
| Profit before tax/Total revenue of services provision and financial revenue | 94.93% | 81.41% |
| Profit after tax/Total revenue of services provision and financial revenue | 75.86% | 62.20% |

* The business plan for 2024:

1. Exhibition activities: 02 exhibitions.
2. Expected revenue:

* Revenue from goods sales and services provision: VND 10 billion.
* Profit after tax: VND 250 billion.

1. Approve the report on activities of the Supervisory Board in 2023
2. Approve the financial situation according to the Audited Financial Statements 2023 of the Company.
3. Approve the plan on using the accumulated profit after tax 2023 according to the Proposal of the Board of Directors.

Based on data audited by Ernst & Young Vietnam Limited, the whole accumulated profit after tax on the Financial Statements of Vietnam Exhibition Fair Center Joint Stock Company (“Company”) until December 31, 2023 is: VND 1,404,803,341,325;

After considering and discussing, the Board of Directors unanimously presented the General Meeting of Shareholders to approve the plan to not pay dividends to shareholders. The whole current undistributed profit after tax will be kept to supplement business capital for the Company.

1. Approve remuneration for members of the Board of Directors and the Supervisory Board according to the Proposal of the Board of Directors and the Supervisory Board.
2. Approve the list of independent audit companies for the fiscal year 2024 of the Company.
3. Approve changing members of the Company’s Board of Directors.

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| No. | Names of the Board of Directors’ members |
| 1 | Mr/Ms. Duong Hong Anh |

The Board of Directors’ members for the term 2020 - 2025 (05 years) include the following members:

1. Mr. Tran Le Phuong - The Chair of the Board of Directors
2. Ms. Nguyen Thi Bich Hanh - Member of the Board of Directors
3. Ms. Ly Hoa Lien - Member of the Board of Directors.
4. Mr. Le Thang Long - Member of the Board of Directors
5. Ms. Duong Hong Anh - Member of the Board of Directors
6. Implementation:

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

Members of the Board of Directors, the Supervisory Board, and the Board of Managers of the Company based on functions, assigned tasks, and authorities take responsibility for organizing and implementing the contents of the General Mandate.