**SRB: Annual General Mandate 2024**

On May 27, 2024, Sara group JSC announced General Mandate No. 01/2024/NQ-DHCD.SRB as follows:

Article 1: Approve the Agenda of the Annual General Meeting of Shareholder 2024

Article 2: Approve the Report on business results 2023 and production and business plan 2024 of the Board of Managers.

* Results on business activities 2023:

|  |  |  |
| --- | --- | --- |
| Targets | Revenue |  |
| Total revenue | 1,926,900,000 |  |
| Revenue from goods sale | 1,926,900,000 |  |
| Financial activities revenue + other revenues | 36,172,823 |  |
| Total expenses | 1,909,644,059 |  |
| School expenses | 634,652,805 |  |
| Total Company financial expenses | 590,956,993 |  |
| Total depreciation of departments | 684,034,261 |  |
| Interest | 53,428,764 |  |

* Plan on business activities 2024

Plan on production and business activities of the Company 2024 as follows:

* Revenue plan of the Company: VND 3,000,000,000.
* Expected expenses: VND 2,900,000,000.
* Expected profit after tax: VND 100,000,000.

Article 3: Approve the Report on activities of the Board of Directors, report of the Supervisory Board of the Company

Article 4: Approve the remuneration grade of the Board of Directors, the Supervisory Board 2023 and estimate remuneration grade 2024 as follows:

- The remuneration grade of the Board of Directors and the Supervisory Board 2023 will be paid in accordance with the Annual General Mandate 2023

- The remuneration grade of the Board of Directors is 3% and the Supervisory Board is 2%, estimated on the Company’s Profit after tax.

The General Meeting of Shareholders authorized the Board of Directors and the Supervisory Board to decide the specific grade of each member.

Article 5: Approve the authorization for the General Manager to select Audit companies for the fiscal year 2024.

Article 6: Approve on dismissing Mr. Doan Anh Tuan to stop holding the position of the Board of Directors member.

Article 7: Approve on appointing Mr. Le Tung Lam to hold the position of the Board of Directors member.

Article 8: Approve on assigning the Board of Directors to actively find partners to transfer contributed capital to Dong Do University.

Article 9: Approve the Draft of the General Mandate

Article 10: This General Mandate is approved by the Annual General Meeting of Shareholders and takes effect from May 27, 2024.