**AGX: Annual General Mandate 2024**

On April 22, 2024, Saigon Export Foodstuffs and Agricultural Products Joint Stock Company announced Board Resolution No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the Report in 2023 of the Board of Management, the Board of Directors, and the Supervisory Board.

Consolidate business results in 2023:

*Unit Billion VND*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Content | Results 2023 | Plan 2023 | Results/Plan % |
| 1 | Total net revenue: | 936.0 | 724.1 | 129% |
|  | Food processing revenue  | 864.3 | 670.6 | 129% |
|  | Revenue from leasing | 41.8 | 42.6 | 98% |
|  | Revenue from financial activities | 29.9 | 10.9 | 274% |
| 2 | Total profit before tax | 166.5 | 50.1 | 332% |
|  | Food processing | 111.7 | 14.6 | 766% |
|  | Rental service | 25.1 | 24.6 | 102% |
|  | Financial income | 29.7 | 10.9 | 272% |
| 3 | Total profit after tax | 139.3 | 40.8 | 341% |

Article 2: Approve the Separate Financial Statements, Consolidated Financial Statements 2023 audited by AFC Vietnam Auditing Company Limited.

Article 3: Approve the profit distribution plan in 2023

| No. | Target | Amount (VND) |
| --- | --- | --- |
| 1 | Profit after tax | 139,279,400,008 |
| 2 | Bonus and welfare fund of the Board of Directors and the Supervisory Board (2.5%/profit after tax) | 3,481,985,000 |
| 3 | Dividend payment rate in cash in 2023 (15% par value) | 16,200,000,000 |

Article 4: Approve the business plan 2024

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Item | Unit | Plan 2024 |
| 1 | Total revenue (Consolidate) | VND | 892,305,000,000 |
| 2 | Profit after tax (Consolidate) | VND | 95,944,000,000 |

Article 5: Authorize the Board of Directors to choose an audit company for the Financial Statements 2024. The selected audit company must be included in the list of audit companies approved to audit public interest entities in the securities sector in 2024 by the State Securities Commission.

Article 6: Dismiss Mr. Khong Van Minh as a member of the Supervisory Board for the term 2021-2026

Article 7: Result of additional election to replace members of the Supervisory Board: Ms. Nguyen Thu Thuy has been elected as a member of the Supervisory Board of the company for the term 2021-2026.

Article 8: Approve the remuneration and operating expenses for the Board of Directors, the Supervisory Board, and the Secretariat of the Board of Directors in 2024 is VND 1,020,000,000 per year.

Article 9: This General Mandate was approved at the Annual General Meeting of Shareholders in 2024 and takes effect from the date of signing. The Annual General Meeting of Shareholders assigns the Board of Directors to direct and exercise the contents of the Resolution following the legal regulations and the Company's Charter.