**CMF: Annual General Mandate 2024**

On April 24, 2024, Cholimex Food Joint Stock Company announced General Mandate No. 01/NQ-DHDCD as follows:

Article 1: Approve the Report on Production and Business Activities in 2023.

* Total revenue: VND 3,411.894 billion, (increased by 5.9% compared to that in 2022)
* Profit before tax: VND 289.481 billion, (increased by 4.5% compared to that in 2022)

Article 2: Approve the production and business plan for 2024.

* Total revenue: VND 3,850 billion, (increased by 12.8% compared to that in 2023)
* Profit before tax: VND 320 billion, (increased by 10.5% compared to that in 2023)

Article 3: Approve the Report on the activities of the Board of Directors in 2023 and the orientations and plan for 2024.

Article 4: Approve the Corporate Governance Report in 2023.

Article 5: Approve the Financial Statements 2023 of the Company audited by Deloitte Vietnam Company Limited

Article 6: Approve the Report on the activities of the Supervisory Board in 2023.

Article 7: Approve the selection of an independent audit company for the Financial Statement 2024

* The audit company for the fiscal year of 2024 is a company on the list of audit companies allowed to audit public interest entities in 2024 announced by the State Securities Commission, specifically The company will select 01 of the following 03 audit companies:
1. Deloitte Vietnam Company Limited;
2. PwC (Vietnam) Limite;
3. A&C Auditing and Consulting Company Limited;
* The General Meeting of Shareholders authorizes the Board of Directors to select one of the mentioned audit companies proposed by the Supervisory Board based on the quality and credibility and the General Manager is assigned to sign the contract of audit service provision for the Financial Statements 2024 of Cholimex Food Joint Stock Company.

Article 8: Approve the profit distribution plan in 2023.

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| No. | Explanation | Amount (VND) | Rate (%) |
| A | Profit before tax in 2023 | 289,481,810,280 |  |
| B | Corporate income tax | 57,896,362,056 |  |
| C | Undistributed profit after tax in 2023 | 231,585,448,224 | 100.00% |
|  | Profit distribution |  |  |
| 1 | Remuneration and operating expenses for the Board of Directors and the Supervisory Board. | 400,000,000 | 0.17% |
| 2 | Bonus for the Executive Board and managerial personnel | 14,100,000,000 | 6.09% |
| 3 | Dividend payment in cash (50%/Charter capital) | 40,500,000,000 | 17.49% |
| 4 | Welfare fund | 11,579,272,411 | 5.00% |
| 5 | Total remaining profit | 165,006,175,813 | 71.25% |

Article 9: Approve the profit distribution plan in 2024.

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| No. | Explanation | Amount (VND) | Distribution plan |
| A | Profit before tax in 2024 (1) | 320,000,000,000 |  |
| B | Corporate income tax (2) | 64,000,000,000 |  |
| c | Undistributed profit after tax in 2024 (3) | 256,000,000,000 |  |
|  | Profit distribution |  |  |
| 1 | Dividend payment in cash (4) |  | 15% per par value or more. |
| 2 | Other distribution plans as per the proposal of the Board of Directors (5) |  |  |
| 3 | Total remaining profit |  | (6) = (3) - ((4)+(5)) |

Article 10: Approve the remuneration and operating expenses for the Board of Directors and the Supervisory Board in 2024. VND 800,000,000

Article 11: The Board of Directors, the Board of Managers, and the shareholders are responsible for the implementation of this General Mandate.

Article 12: This General Mandate takes effect from the date of its signing.