**CVT122008: Annual General Mandate 2024**

On April 23, 2024, CMC Joint Stock Company announced General Mandate No. 04/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors and the Board of Management of CMC Joint Stock Company ("the Company") on activities in 2023 and orientations for 2024;

Realized results in 2023:

Unit: Billion VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | In 2022 | In 2023 | Increase/decrease (%) |
| 1 | Total assets | 3,372.48 | 3,311.68 | -1.80% |
| 2 | Owners’ equity | 871.72 | 911.52 | 4.56% |
| 3 | Revenue from goods sold and services provided | 2,065.19 | 2,002.49 | -3.04% |
| 4 | Net revenue: | 2,021.54 | 1,831.8 | -9.39% |
| 5 | Profit before tax: | 124.45 | 62.46 | -49.82% |
| 6 | Profit after tax | 94.95 | 40.62 | -57.22% |

Basic planned targets

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Units | Results 2023 | Plan 2024 | Compared to results 2024 |
| 1 | Consolidated net revenue | Billion VND | 1,832 | 1,917 | 5% |
| 2 | Profit after tax | Billion VND | 40.6 | 51.0 | 26% |

‎‎Article 2. Approve the Report on activities of the Supervisory Board of the Company in 2023 and orientations for 2024;

‎‎Article 3. Approve the audited separate and consolidated Financial Statements for 2024 of the Company

‎‎Article 4. Approve the distribution of the Company's profit in 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content | Unit | Results 2023 |
| 1 | Revenue from goods sold and services provided | VND | 2,002,486,096,252 |
| 2 | Total profit before tax | VND | 38,974,963,686 |
| 3 | Profit after corporate income tax | VND | 33,904,013,073 |
| 4 | Dividend in 2022 | VND | 0 |
| 5 | Profit transferred to the next year: | VND | 33,904,013,073 |
| 6 | Dividend/profit rate | % | 0% |

‎‎Article 5. Approve the payment of remuneration to members of the Board of Directors and Supervisory Board in 2023 and the plan for remuneration of the Board of Directors and Supervisory Board in 2024 of the Company

‎‎Article 6. Approve the selection of the auditing company for the Company's Financial Statements in 2024

‎‎Article 7. Approve the addition of business lines of the Company

‎‎Article 8. Approve the dismissal of Ms. Phan Thuy Giang and Ms. Nguyen Hong Oanh from the position of members of the Supervisory Board of the Company. The time of dismissal is from April 23, 2024.

Assign the Board of General Directors of the Company to consider and settle issues related to the rights and benefits of the above-mentioned members of the Supervisory Board in accordance with the Company's regulations and relevant laws.

‎‎Article 9. Elect the following Mr./Ms. as additional members of the Supervisory Board for the term 2021 - 2026 of the Company, including:

1. Ms. Nguyen Thi Huyen - member of the Supervisory Board
2. Ms. Nguyen Thi Minh Huyen - member of the Supervisory Board

The term of the new members of the Board of Directors follows the remaining term of the current Board of Directors of the Company (2021 - 2026).

‎‎Article 10. This General Mandate takes effect from the date of its signing.

The Board of Directors, the Board of Management of the Company and relevant individuals are responsible for the implementation of this General Mandate.