**EFI: Annual General Mandate 2024**

On April 25, 2024, Education Financial Investment Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the Report 2023 and Plan 2024 of the Board of Directors.

* Result of 2023 business activities:

*Unit: Million VND*

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Result 2022 | Result 2023 |
| 1 | Total revenue | 7,372 | 1,578 |
| 2 | Net profit from production and business activities | (9,018) | 460 |
| 3 | Corporate income tax | 0 | 0 |
| 4 | Profit after corporate income tax | (9,018) | 460 |

* Proposal on the business and production plan in 2024

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Result 2023 | Plan 2024 |
| 1 | Total revenue | 1,578 | 7,000 |
| 2 | Profit before tax | 460 | 1,000 |

Article 2: Approve the Report of the Board of Directors on governance and operating results of the Company in 2023.

Article 3: Approve the Operation Report 2023 of the Supervisory Board.

Article 4: Approve Proposal No. 01/2024/TT-HDQT, approving the audited Financial Statements for 2023.

Article 5: Approve Proposal No. 02/2024/TT-HDQT on the selection of an audit company for the Company's Financial Statements 2024 and authorize the Board of Directors to select an audit company to audit the company's Financial Statements 2024.

Article 6: Approve the Proposal on the remuneration report of the Board of Directors and Supervisory Board in 2023 and the remuneration payment plan for 2024.

Article 7: Approve Proposal No. 03/2024/TT-HDQT on the dismissal of Ms. Nguyen Thanh Hoa as a member of the Board of Directors and the election of an additional member of the Board of Directors for the 2023-2028 term.

Article 8: The General Meeting of Shareholders authorizes the Board of Directors and the Executive Board to implement the contents from Article 1 to Article 7 of this General Mandate in accordance with the provisions of the law and the Company's charter.

Article 9: This General Mandate takes effect from the date of signing. The Board of Directors, Supervisory Board, Board of Management and relevant departments are responsible for implementing this General Mandate.