**FCS: Annual General Mandate 2024**

On May 25, 2024, Ho Chi Minh City Food Joint Stock Company announced General Mandate No. 01/NQ-LT-DHDCD as follows:

‎‎Article 1. Approve Report No. 05/BC-LT-HDQT dated April 24, 2024 of the Board of Directors on the results of the Board of Directors' activities in 2023 and the direction of activities in 2024.

‎‎Article 2. Approve Report No. 58/BC-LT-KD dated April 24, 2024 of the Executive Board with the following main targets:

1. Results of production and business activities in 2023:
2. Total revenue: VND 410,227 million.
3. Profit: VND 1,013 million.
4. Payable to State budget: VND 48,433 million.
5. Direction and plan for production and business in 2024:
6. Total revenue: VND 427,500 million.
7. Profit: VND 1,100 million.
8. Payable to State budget: According to the regulations

‎‎Article 3. Approve Report No. 05/BC-LT-BKS dated April 24, 2024 of the Supervisory Board on the results of activities in 2023 and the direction of activities in 2024.

‎‎Article 4. Approve the audited Financial Statements of the Company for the year 2023.

‎‎Article 5. Approve the list of independent audit companies according to Proposal No. 06/TTr-LT-BKS dated April 24, 2024 of the Company's Supervisory Board. Assign the Company's Board of Directors to select an independent audit company from the approved list to review the semi-annual Financial Statements and audit the annual Financial Statements of the Company for 2024.

‎‎Article 6. Approve Proposal No. 08/TTr-LT-HDQT dated April 24, 2024 of the Board of Directors on the distribution of profits in 2023 and the plan for 2024.

Unit VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Profit in 2022 | Profit in 2023 | Profit Rate/Distributed Profit |
| 1 | Distributed profit | 106,391,552 | 1,012,909,206 |  |
| 2 | Appropriation for bonus and welfare funds: | - | - | 0% |
| 3 | Appropriation for investment and development funds | - | - | 0% |
| 4 | Dividend payment in cash: | - | - | 0% |
| 5 | Remaining distributed profit used to offset accumulated losses from previous years | 106,391,552 | 1,012,909,206 | 100% |

‎‎Article 7. Approve Proposal No. 09/TTr-LT-HDQT dated April 24, 2024 of the Board of Directors on transactions with related individuals and organizations.

‎‎Article 8. Approve Proposal No. 07/TTr-LT-HDQT dated April 24, 2024 of the Board of Directors on salaries and remuneration in 2023 and the plan for salaries and remuneration in 2024 of the Company.

‎‎Article 9. Approve Proposal No. 10/TTr-LT-HDQT dated April 24, 2024 of the Board of Directors on dismissing and electing new members to replace members of the Board of Directors and Supervisory Board for the term 2021-2026.

‎‎Article 10. Unanimously recognize the results of the election of new members to replace members of the Board of Directors for the term 2021-2026. The elected new members replacing the members of the Board of Directors for the term 2021-2026 include the following individuals (listed in descending order of votes):

1. Ms. Tran Thi Xuan Mai
2. Ms. Ho Thi Cam Van
3. Mr. Nguyen Van Linh
4. Ms. Phan Thi Bich Tuyen

‎‎Article 11. Unanimously recognize the results of the election of new members to replace members of the Supervisory Board for the term 2021-2026 as follows:

1. Ms. Nguyen Ngoc Mai Trinh

‎‎Article 12. Terms of enforcement

The Board of Directors, Supervisory Board, and Board of Management of the Company based on the current Enterprise Law and the Company's Charter, organize the implementation of the contents approved by the General Meeting of Shareholders in this General Mandate in accordance with the provisions of the law.

‎‎Article 13. Terms of enforcement

The General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company votes to approve the entire text of this Annual General Mandate 2024 and it takes effect from April 25, 2024.