**HCI: Annual General Mandate 2024**

On April 24, 2024, Hanoi Construction Investment Joint stock Company announced General Mandate as follows:

Article 1: Approve the Report on the production and business results 2023 and plan for 2024 of Hanoi Construction Investment Joint stock Company with several basic targets as follows:

\* The production and business results in 2023:

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Basic targets | Results 2023 |
| 1 | Total production and business value | 21,500 |
| 2 | Total revenue (with VAT) | 22,795 |
| 3 | Payable to state budget | 4,965 |
| 4 | Profit after tax | -5,880 |

\* Production and business plan 2024

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Basic targets | Plan 2024 |
| 1 | Total output | 50,000 |
| 2 | Total value of revenue | 25,000 |
| 3 | Payable to state budget: | 5,000 |
| 4 | Profit | - |

Article 2: Approve the Audited Financial Statements 2023 of Hanoi Construction Investment Joint stock Company.

Article 3: Approve the Report of the Board of Directors on the production and business results in 2023 and the orientation for 2024

Article 4: Approve the Report of the Supervisory Board on the management and operation of the Board of Directors, the Board of Management and the operational results of the Supervisory Board in 2023.

Article 5: Approve the remuneration for the Board of Directors and the Supervisory Board in 2024;

|  |  |
| --- | --- |
| * Chair of the Board of Directors * Members of the Board of Directors: * Chief of Supervisory Board * Members of the Supervisory Board: | VND 2,500,000/month.  VND 2,000,000/member/month.  VND 2,000,000/member/month.  VND 1,000,000/member/month. |

Article 6: Approve: Select 01 out of 02 audit companies for auditing the Company’s Financial Statement 2024

* Thang Long - T.D.K Auditing and Valuation Co.,Ltd or CPA VIETNAM Auditing Company Limited

The General Mandate agreed to authorize the Company’s Chair of the Board of Directors to select and sign a contract with 01 of the 02 Companies above for auditing the Company’s Financial Statement 2024 (In special cases: Thang Long - T.D.K Auditing and Valuation Co.,Ltd or CPA VIETNAM Auditing Company Limited does not meet the requirements, the Board of Directors is allowed to select and sign a contract with another qualified audit company in pursuance of the Ministry of Finance’s regulations to audit the Company’s Financial Statements 2024.

Article 7: Approve proposals for some contents related to the implementation of the Company's projects:

1. Trung Van Urban Area Project, Trung Van Ward, Nam Tu Liem District, Hanoi

* Approve the plan to continue investing in accordance with the provisions of law.
* The General Meeting authorized the Board of Directors to approve: Project investment proposal dossier and investment participation dossier submitted to competent authorities for approval.

1. Project to renovate and rebuild the Company’s headquarters with the combination of offices, commercial services, and a parking lot at 76 An Duong, Yen Phu Ward, Tay Ho District, Hanoi

* Approving the policy on project investment research at land lot No. 76 An Duong Street, Yen Phu ward, Tay Ho district, Hanoi, with the following contents:
* Land use functions: The Company’s headquarters; offices for lease; services including: Commerce, health care, education, and parking lots (according to zoning planning and usage needs).
* Building density 40- 55%
* High floor: Maximum 5 floors.
* The Meeting authorized the Board of Directors to approve: Project proposal Dossier (including the following contents: planning targets, investment scale, total investment) submitted to competent authorities for approval. On that basis, prepare a detailed investment plan and submit it to the nearest General Meeting for approval according to regulations.

Article 8: Assign the Board of Directors of the Company to carry out tasks in accordance with the provisions of law; take full responsibility before the law and the Company's shareholders for the implementation of the above contents; ensure the legal rights of shareholders and the Company.

This General Mandate has 3 pages and was made at 10.45am on April 24, 2024.