**PSI: Annual General Mandate 2024**

On April 23, 2024, Petrovietnam Securities Incorporated announced General Mandate No. 01/NQ-DHDCD-CKDK as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 of Petrovietnam Securities Incorporated approved the following contents:

1. Approve the Report on the production and business results in 2023;

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| --- | --- | --- | --- | --- |
| No. | Target | Results 2023 | Plan 2023 | Rate/Plan |
| I | Total revenue | 301.6 | 260.0 | 116% |
| 1 | Securities Service activities | 168.9 | 170.0 | 99% |
| 1.1 | Stockbroker | 43.6 | 60.0 | 73% |
| 1.2 | Securities depository | 7.4 | 6.5 | 114% |
| 1.3 | Financial Services | 107.8 | 100.0 | 108% |
| 1.4 | Other revenue | 10.1 | 3.5 | 287% |
| 2 | Investment activities, Source of capital | 123.05 | 70.0 | 176% |
| 3 | Consulting activities | 9.0 | 17.0 | 53% |
| 4 | Analysis and Index activities | 0.66 | 3.0 | 22% |
| 5 | Other revenue |  |  | 0% |
| II | Total expenses | 277.3 | 240.0 | 116% |
| III | Other profits | 0.2 | - | 0% |
| IV | Profit after tax | 24.5 | 20.0 | 122% |

1. Approve the Report on the business and production plan in 2024

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Plan 2023 | Results 2023 | Plan 2024 | Rate/Plan 2023 |
| I | Total revenue | 260.0 | 301.6 | 300 | 115% |
| 1 | Securities Service activities | 170.0 | 168.9 | 195 | 115% |
| 1.1 | Stockbroker | 60.0 | 43.6 | 60 | 100% |
| 1.2 | Securities depository | 6.5 | 7.4 | 6.5 | 100% |
| 1.3 | Financial Services | 100.0 | 107.8 | 125 | 125% |
| 1.4 | Other revenue | 3.5 | 10.1 | 3.5 | 100% |
| 2 | Investment and capital contribution activities | 70.0 | 123.05 | 88 | 126% |
| 3 | Consulting activities | 17.0 | 9.0 | 14 | 82% |
| 4 | Analysis and Index activities | 3.0 | 0.66 | 3 | 100% |
| II | Total expenses | 240.0 | 277.3 | 279 | 116% |
| III | Other profits | - | 0.2 | - | 0% |
| IV | Profit after tax | 20.0 | 24.5 | 21 | 105% |

1. Approve the Audited Financial Statements 2023
2. Approve the Report on activities of the Board of Directors in 2023 and the operating orientation for 2024;
3. Approve the Report of the Supervisory Board on business results, the operation results of the Board of Directors, the Board of Managers in 2023
4. Approve the Report on self-evaluating the operation of the Supervisory Board and each member of the Supervisory Board of the Company in 2023
5. Approve the Proposal on the selection of an independent audit company to audit the Financial Statements and the financial safety target report for 06 months and the whole year 2024.
6. Approve the Proposal of the Board of Directors and the Supervisory Board on settlement of remuneration in 2023 and the planned remuneration fund in 2024.
7. Approve the Proposal of profit distribution and appropriation for funds in 2023;

Plan on profit distribution in 2023;

Unit VND

|  |  |  |
| --- | --- | --- |
| No. | Explanation | Amount |
| 2.1 | Undistributed profit of 2023 (auditor's report) |  |
| 1 | Undistributed profit until December 31, 2022 | 25,016,289,502 |
| 2 | Undistributed profit until December 31, 2023 | 23,706,335,537 |
| 2.2 | Appropriation for funds from profit 2023 |  |
| 1 | Appropriation for bonus and welfare funds | 1,000,000,000 |
| 3 | Remaining profit transferred to 2024 | 48,722,625,039 |

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant departments and individuals are responsible for implementing this General Mandate.

‎‎Article 3. This full text of this General Mandate was approved by the Annual General Meeting of Shareholders 2024 of Petrovietnam Securities Incorporated at the meeting dated April 23, 2024.

Article 4: This General Mandate takes effect from April 23, 2024.