**VC9: Annual General Mandate 2024**

On April 22, 2024, VC9 – No 9 Construction Join Stock Company announced General Mandate No. 02/2024/NQ-DHDCD on approving issues under the authority of the General Meeting of Shareholders as follows:

‎‎Article 1. Approve the Report of the Board of Directors of VC9 – No 9 Construction Join Stock Company and the Board of management on activities in 2023 and plan for 2024

1 Realized results of 2023:

Results 2023 compared to that of 2022

Unit: Billion VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | 2022 | 2023 | % increase/decrease |
| 1 | Total assets | 1,185.953 | 996.283 | -15.99% |
| 2 | Owners’ equity | 11.419 | 63.640 | 457.32% |
| 3 | Net revenue: | 394.025 | 268.465 | -31.87% |
| 4 | Profit before tax: | 1.853 | 1.396 | -24.66% |
| 5 | Profit after tax | 1.853 | 1.396 | -24.66% |

1. Production and business plan for 2024

|  |  |  |
| --- | --- | --- |
| No. | Target | 2024 |
| 1 | Total revenue (billion VND) | 500.071 |
| 2 | Profit after tax (billion VND) | 1.641 |

‎‎Article 2. Approve the Report on activities of the Supervisory Board of the Company in 2023.

Article 3. Approve the selection of an independent audit company to audit the Company's Financial Statements 2024

‎‎Article 4. Approve the Audited Financial Statements of 2023

‎‎Article 5. Approve the Audited Report on the use of capital from the private stock offering for investors to increase charter capital from VND 120 billion to VND 170 billion

‎‎Article 6. Approve the plan on profit distribution 2023.

Plan on profit distribution in 2023;

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content | Unit | Results 2023 |
| 1 | Revenue from sales of goods and services provision | VND | 268,465,172,567 |
| 2 | Total profit before tax | VND | 1,396,164,116 |
| 3 | Profit after corporate income tax | VND | 1,396,164,116 |
| 4 | Dividend in 2023 | VND | 0 |
| 5 | Profit transferred to the next year: | VND | 1,396,164,116 |
| 6 | Dividend/profit rate | % | 0% |

‎‎Article 7. Approve the Plan on salary and remuneration payment for the Board of Directors, the Supervisory Board in 2023 and plan for 2024.

‎‎Article 8. Approve the dismissal of Mr. Nguyen Dai Thu from the position of independent member of the Board of Directors from the effective date of this General Mandate.

Assign the Executive Board of the Company to consider and resolve issues of rights and regimes of Mr. Nguyen Dai Thu in accordance with the Company's regulations and relevant laws.

‎‎Article 9. Approve the adjustment of the number of Board of Directors members for the remaining period of the 2020 - 2025 term to 04 members.

‎‎Article 10. Elect the following Mr/Ms. as an additional member of the Board of Directors of the Company.

1. Mr. Vu Duc Cuong - Member of the Board of Directors.
2. Mr. Nguyen Viet Cuong - Independent member of the Board of Directors

The term of new members of the Board of Directors follows the remaining term of the Board of Directors (2020 - 2025)

‎‎Article 11. This General Mandate takes effect from the date of its signing.

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