**VEC: Annual General Mandate 2024**

On April 24, 2024, Vietnam Electronics And Informatics Joint-Stock Corporation announced General Mandate No. 01-2024NQ/DT-DHDCD as follows:

‎‎Article 1. Production and business results in 2023 and the plan for 2024:

Approve the Report on Production and Business Activities in 2023, the Plan on Production and Business in 2024, according to Proposal No. 150TTr/DT-HDQT dated April 23, 2024 of the Board of Directors with the following targets:

* Production and business results in 2023:
* Total revenue: VND 217,096,413,801
* Total profit before tax VND (8,820,243,441)
* Total profit after tax: VND (8,820,243,441)
* Production and business plan 2024:
* Total revenue: VND 192,300,000,000
* Profit before tax: VND 3,300,000,000

‎‎Article 2. The Report on Activities of the Board of Directors in 2023 and the Operational Plan for 2024;

Approve the Report on Activities of the Board of Directors in 2023 and the Operational Plan for 2024 according to Report No. 155BC/DT-HDQT dated April 23, 2024 of the Board of Directors

‎‎Article 3. The Corporation’s Separate Financial Statements and the Consolidated Financial Statements 2023.

Approve the Separate Financial Statements and the Consolidated Financial Statements 2023 of the Corporation audited by UHY Auditing & Consulting Company Limited according to Proposal No. 151TTr/DT-HDQT dated April 23, 2024 and Proposal No. 152TTr/DT-HDQT dated April 23, 2024 of the Board of Directors.

‎‎Article 4. Report on Activities of the Supervisory Board 2023.

Approve the Report on Activities of the Supervisory Board 2023 according to Proposal No. 01TTr/DT-BKS dated April 02, 2024 of the Supervisory Board.

‎‎Article 5. Profit distribution plan in 2023

Approve the profit distribution plan in 2023 under Proposal No. 153 TTr/DT-HDQT dated April 23, 2024 of the Board of Directors with the following targets:

Unit VND

|  |  |  |
| --- | --- | --- |
| No. | Target | 2023 |
| 1 | Total profit in 2023 | (8,820,243,441) |
| 2 | Accumulated losses at the end of 2022 | (14,211,704,445) |
| 3 | Dividend payment and appropriation of fund include:  | 0 |
| 3.1 | Undistributed dividend: | 0 |
| 3.2 | Bonus and welfare fund | 0 |
| 3.3 | Bonus fund for the Corporation’s managers | 0 |
| 4 | Profit left at the end of 2023 (loss)  | (23,031,947,886) |

‎‎Article 6. Approve to settle the remuneration of the Board of Directors, and the operational budget of the Supervisory Board in 2023, as well as the plan in 2024

Approve to settle the remuneration of the Board of Directors, and the operational budget of the Supervisory Board in 2023, as well as the plan in 2024 according to Proposal No. 154TTr/DT-HDQT dated April 23, 2024 of the Board of Directors.

Article 7. Select the audit company to audit the Financial Statement 2024 of the Corporation

Approve to authorize the Supervisory Board to select the audit company to audit the Financial Statements 2024 in the list of audit companies licensed by the State Securities Commission to audit units with public interests, according to Proposal No. 02TTr/DT-BKS dated April 2, 2024 of the Supervisory Board.

‎‎Article 8. Terms of enforcement

This General Mandate was approved by the General Meeting of Shareholders and takes effect from April 24, 2024. Members of the Board of Directors, the Supervisory Board, and the Board of Management are responsible for implementing this General Mandate.