**VHM121025: Annual General Mandate 2024**

On April 24, 2024, Vinhomes Joint Stock Company announced General Mandate No. 04/2024/NQ-DHDCD-VHM as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors in 2023.

‎‎Article 2. Approve the business results in 2023 and the business plan for 2024

of the company according to proposal of the Board of Directors;

1. Business results of Vinhomes in 2023 (according to the data of the Audited Consolidated Financial Statements 2023)
2. Revenue

Net revenue in 2023 reaches VND 103,557 billion, an increase of 66% year-on-year. In which, revenue from real estate transfer activities continues to be the core business segment, reaching VND 89,669 billion VND.

1. Profit

The profit before tax in 2023 reaches VND 43,310 billion, an increase of 12% compared to that in 2022.

Profit after tax in 2023 reaches VND 33,533 billion, exceeding 12% of the plan approved at the General Meeting of Shareholders in 2023

1. Business plan 2024

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| --- | --- | --- |
| No. | Target | Plan 2024 (billion VND) |
| 1 | Revenue | 120,000 |
| 2 | Profit after tax | 35,000 |

‎‎Article 3. Approve the Report on activities of the Supervisory Board in 2023.

‎‎Article 4. Approve the Audited Financial Statements 2023 of the Company.

‎‎Article 5. Approve the plan to use the accumulated profit after tax in 2023 according to the Proposal of the Board of Directors.

* Appropriate VND 5,000,000,000 into the Reserve Fund in accordance with the provisions of Company’s Charter.
* The entire remaining profit will be used to invest in the Company's production and business activities.

‎‎Article 6. Approve remuneration to members of the Board of Directors and Supervisory Board according to the Proposal of the Board of Directors and Supervisory Board

‎‎Article 7. Approve the selection of an independent audit company for 2024 according to the Proposal of the Board of Directors.

‎‎Article 8. Approve the change of business lines of the company according to the Proposal of the Board of Directors.

‎‎Article 9. Approve the amendment of the Company's Charter according to Proposal of the Board of Directors.

‎‎Article 10. Approve the plan to list bonds issued to the public according to the Proposal of the Board of Directors.

‎‎Article 11. Implementation:

This General Mandate takes effect from the date of its signing

Members of the Board of Directors, Supervisory Board and Executive Board based on their functions, tasks and authorities, are responsible for directing and implementing the contents of this General Mandate./.