**VIC123028: Annual General Mandate 2024**

On April 25, 2024, Vingroup Company - JSC announced Resolution No. 01/2024/NQ-DHDCD-VINGROUP as follows:

1. Approve the Report on activities of the Board of Directors.
2. Approve the business results in 2023 and the business plan for 2024 of Vingroup according to the Proposal of the Board of Directors.

* Business plan in 2024 as follows:
* Net revenue from production and business activities is about VND 200,000 billion
* Profit after tax is about VND 4,500 billion

1. Approve the Report on the activities of the Supervisory Board.

* Basic targets realized in 2023 are expressed on the Consolidated Financial Statements

1. Consolidate business results:

Net revenue: VND 161,428 billion;

Total profit before tax: VND 13,769 billion;

Profit after tax: VND 2,056 billion;

1. Consolidated assets

Short-term assets: VND 343,537 billion;

Long-term assets: VND 324,119 billion;

Total assets VND 667,656 billion;

1. Owners’ equity VND 148,222 billion;
2. Approve the Audited Financial Statement 2023.
3. Approve the plan for utilizing the accumulated profit after tax in 2023 according to the Proposal of the Board of Directors.

* Appropriate VND 5,000,000,000 to the reserve fund in accordance with the provisions of Vingroup’s Charter.
* All accumulated profit will be retained to use for production and business activities of Vingroup.

1. Approve the remuneration for members of the Board of Directors and the Supervisory Board according to Proposal of the Board of Directors and the Supervisory Board.
2. Approve the list of independent audit companies according to the Proposal of the Board of Directors.
3. Approve the supplement to business lines according to the Proposal of the Board of Directors.
4. Approve the amendment and supplement to the Charter according to the Proposal of the Board of Directors.
5. Approve the plan for listing bonds issued to the public according to the Proposal of the Board of Directors.
6. Implementation of the General Mandate

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

Members of the Board of Directors, Supervisory Board, and Executive Board, up to their functions, tasks and duties, are responsible for directing and implementing the contents of this General Mandate./.