**VNG122002: Annual General Mandate 2024**

On April 24, 2024, Thanh Thanh Cong Tourist Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD, as follows:

‎‎Article 1. The General Meeting of Shareholders approved the following contents:

1. Approve the following Reports:
	1. Report on activities of the Board of Directors in 2023 and orientation for 2024.
	2. Report on the results of the Audit Committee’s activities in 2023.
	3. Report on activities in 2023 and the operational plan for 2024 of the Executive Board.
* Production and business results in 2023:

Unit: Billion VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | 2023 Results | 2023 Plan | Results/Plan (%) |
| Separate Financial Statements |
| Net revenue | 352 | 300 | 117% |
| Profit before tax | 23 | 14 | 164% |
| Consolidated Financial Statements |
| Net revenue | 743 | 788 | 94% |
| Profit before tax | 23 | 18 | 128% |

1. Approve the following Proposals:
	1. Proposal on approving the Audited Financial Statements 2023:
		1. The Separate Financial Statement 2023 of the Company for the fiscal year ending on December 31, 2023, has been audited by Ernst & Young Vietnam Limited.

The detailed information of the Separate Financial Statement has been published on the Company's website and the information page of the Ho Chi Minh City Stock Exchange as per regulations on information disclosure.

* + 1. The Consolidated Financial Statements 2023 of the Company for the fiscal year ending on December 31, 2023, has been audited and confirmed by Ernst & Young Vietnam Limited.

The detailed information of the Audited Consolidated Financial Statements has been published on the Company's website and the information page of the Ho Chi Minh City Stock Exchange as per regulations on information disclosure.

* 1. Proposal on approving the plan on profit distribution in 2023:

The Board of Directors presents the following profit distribution plan for 2023 for approval at the General Meeting:

* Appropriation for investment and development funds: 0%
* Appropriation for bonus and welfare funds: 0%
* Dividend payment rate: 0%
	1. Proposal on approving the authorization for the Board of Directors to select an audit company for the fiscal year 2024:
	2. Proposal on approving the remuneration and operating expenses of the Board of Directors for 2024:
	3. Proposal on approving the business plan for 2024:
* The business plan for 2024:

|  |  |
| --- | --- |
| Separate Financial Statements:* Net revenue
* Profit before tax
 | : VND 360 billion : VND 10 billion. |
| The Consolidated Financial Statements:* Net revenue
* Profit before tax
 | : VND 760 billion: VND 23 billion. |

* 1. Proposal on approving the dismissal of members of the Board of Directors and election of additional members for the Board of Directors.
	2. Proposal on approving Bond Registration, Depository, and Listing Registration.

‎‎Article 2. Assign the Board of Directors to take responsibility for directing and urging the implementation, supervise the implementation of the General Mandate. The Board of Directors is responsible for reporting the situation and the implementation result of this General Mandate in the next Annual General Meeting.

‎‎Article 3. This General Mandate takes effect from the date of its signing. The Board of Directors, Executive Board and departments/divisions of the Company are responsible for the implementation of this General Mandate.