**DMN: Annual General Mandate 2024**

On April 24, 2024, Domenal Joint Stock Company announced General Mandate as follows:

Article 1: Approve the following contents: The report of the Board of Directors for the 3-year term 2019 - 2023 and the direction and tasks for the 4-year term 2024 - 2028

Article 2: Approve the following contents: The audited production and business results report for 2023 and the production and business plan for 2024

1. Business results and activities in 2023:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Unit | Plan 2023 | Results 2023 |
| 1 | Net revenue | VND | 700,000,000,000 | 701,644,735,640 |
| 2 | Profit before tax | VND | 25,000,000,000 | 22,680,413,675 |
| 3 | Payable Corporate income tax | VND |  | 5,067,493,574 |
| 4 | Profit after tax | VND |  | 17,612,920,101 |

1. Production and business plan in 2024

Recognizing that 2024 will still have many challenges, the Company has developed a production and business plan as follows:

Net revenue plan for 2024: VND 800,000,000,000

Profit before tax plan for 2024: VND 23,000,000,000

Article 3: Approve the following contents: The report of the Supervisory Board for the 3-year term 2019 - 2023

Article 4: Unanimously approved the proposal to authorize the Board of Directors for the 4-year term 2024 - 2028 to select any independent audit company with sufficient functions and capacity to audit the "Financial Statements for 2024"

Article 5: Unanimously approved the proposal on the distribution of profits after tax achieved in the audited 2023:

* Provision for bad debts after the General Meeting: VND 10,000,000,000
* Provision for bad debts as of December 31, 2024: Sufficient 100% of the remaining bad debts in accordance with current Vietnamese accounting standards and corporate accounting regimes.

Article 6: The General Meeting elected 3 members to the Board of Directors for the 4-year term 2024 - 2028 and the Board of Directors held its first meeting to elect the Chair of the Board of Directors.

Results:

1. Mr. Vo Dinh An - Chair of the Board of Directors
2. Mr. Nguyen Thanh Ha - Member of the Board of Directors
3. Mr. Vo Dinh Hai - Member of the Board of Directors

Article 7: The General Meeting elected 3 members to the Supervisory Board for the 4-year term 2024 - 2028 and the Supervisory Board held its first meeting to elect the Chief of the Supervisory Board. Results:

1. Ms. Nguyen Ngoc Yen - Chief of the Supervisory Board
2. Ms. Phan Thi Cam Huong - Member
3. Ms. Le Thi Bao Tram - Member