**TKU: Annual General Mandate 2024**

On April 26, 2024, Tung Kuang Industrial JSC announced General Mandate No. 01/2Q24/NQDHDCD as follows:

Article 1: Approve the Report on production and business activities of the Board of Directors and the plan in 2024.

1. Annual Activity Report 2023:

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| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | Results  2022 | Results 2023 | Comparison (%) |
| 1 | Production volume | Tons | 8,530 | 6,214 | -27.15% |
| 2 | Sale volume | Tons | 10,200 | 6,027 | -40.91% |
| 3 | Export volume | Tons | 8,205 | 4,343 | -47.07% |
| 4 | Export value | USD | 40,434,795 | 20,851,111 | -48.43% |
| 5 | Net revenue | Billion VND | 1,209 | 786 | -34.99% |
| 6 | Profit after tax | Billion VND | 67 | -36 | -155.22% |

1. Production and business plan for 2024

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | Unit | Plan 2023 | Plan 2024 |
| 1 | Production volume | Tons | 8,160 | 6,525 |
| 2 | Sale volume | Tons | 7,950 | 6,328 |
| 3 | Export volume | Tons | 6,700 | 4,560 |
| 4 | Export value | USD | 30,175,000 | 21,893,666 |
| 5 | Net revenue | Billion VND | 850 | 825 |
| 6 | Profit after tax | Billion VND | 55 | 50 |
|  |  |  |  |  |

Article 2: Approve the report of the Supervisory Board and the Financial Statements 2023.

The General Meeting unanimously approved the report of the Supervisory Board and the audited Financial Statements for 2023 by Southern Vietnam Auditing and Accounting Financial Consulting Services Company Limited (AASCN).

Article 3: Approve the Financial Statements, profit distribution plan and fund allocation for 2023.

The General Meeting unanimously approved the proposal that since the profit after tax in 2023 suffered a loss, no funds will be allocated and no dividends will be paid for 2023.

Article 4: Approve the proposal on additional listing of all shares of principal shareholders and moving the listing from the Hanoi Stock Exchange (HNX) to the Ho Chi Minh City Stock Exchange (HOSE).

The General Meeting unanimously approves:

1. Agree on list all shares of principal foreign shareholders on the Hanoi Stock Exchange (HNX).
2. Implement the listing transfer from the Hanoi Stock Exchange (HNX) to the Ho Chi Minh City Stock Exchange (HOSE).
3. Authorize the Board of Directors and the Managing Director of Tung Kuang to carry out all legal procedures and related issues to complete the additional listing of shares under applicable laws.

Article 5: Approve the Proposal on amending and supplementing to the Company's Charter.

The General Meeting unanimously approved the Charter on Organization and Operations of Tung Kuang Industrial Joint Stock Company, which has been amended and supplemented to suit the reality and the Enterprise Law.

Article 6: Approve the Proposal to select an audit company for the fiscal year 2024.

The General Meeting unanimously authorizes the Board of General Directors to negotiate and sign with one of the audit companies named in the list of audit companies approved to audit for issuers, listed organizations and securities trading organizations in 2024 by the State Securities Commission as an independent audit company for the Company's fiscal year 2024.

Article 7: Terms of enforcement:

This General Mandate was approved by the Annual General Meeting in 2024 and takes effect from April 26, 2024.

The General Meeting unanimously assigns the Board of Directors, Supervisory Board and Executive Board to implement the contents of the General Mandate in accordance with regulations.