**VTI: Annual General Mandate 2024**

On April 26, 2024, Textile-Garment Import-Export and Production Joint Stock Corporation (VINATEXIMEX) announced General Mandate No. 01/NQ-DHCD as follows:

Article 1: Approve the audited Financial Statements for 2023 with the following key indicators:

* Total assets VND 12,035,420,412
* Total capital: VND 12,035,420,412
* Revenue from goods sales and services provision: VND 9,247,808,664
* Total profit before tax: VND 49,035,061,235
* Profit after tax: VND 44,464,101,374

Article 2: Approve the Business Plan for 2024

* The revenue target is VND 4.5 billion.
* Business results: Striving for efficiency and avoiding any losses.
* The target for recovering bad debts is over VND 4 billion.

Article 3: Approve the total remuneration of the Board of Directors and the Supervisory Board in 2023 and the plan for 2024:

* Results 2023
* The Board of Directors VND 158,525,227
* The Supervisory Board; VND 36,500,000.
* Plan 2024
* The remuneration of the Board of Directors and the Supervisory Board is expected to increase by 10%-12% compared to the actual in 2023, associated with business efficiency.

Article 4: The General Meeting of Shareholders authorizes the Board of Directors to:

* Transfer the right to claim some receivables to individuals corresponding to the amount advanced to the Company.
* Offer 200,000 common shares with a par value of VND 10,000/share of the Company currently invested in Dap Cau Garment Joint Stock Company. The offering complies with the charter and provisions of the law.

Article 5: Audit company for the Financial Statements in 2024:

The General Meeting of Shareholders authorizes the Board of Directors of the Company to select one of the two audit companies:

* An Viet Auditing Company Limited
* KPMG Limited.

The General Mandate was approved by the Annual General Meeting of Shareholders in 2024 of Textile-Garment Import-Export and Production Joint Stock Corporation (VINATEXIMEX) on April 26, 2024.

The General Mandate is effective from April 26, 2024, the Board of Directors of Textile-Garment Import-Export and Production Joint Stock Corporation (VINATEXIMEX) is responsible for organizing and leading the Company to implement the contents of this General Mandate.