**AAH: Annual General Mandate 2024**

On April 29, 2024, Hop Nhat Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD/HN as follows:

‎‎Article 1. Approve the Report of the Board of Directors and each member of the Board of Directors on the management activities of Hop Nhat Joint Stock Company in 2023 and the Plan for 2024.

‎‎Article 2. Approve the Report of the Supervisory Board of Hop Nhat Joint Stock Company for 2023 and the Plan for 2024.

‎‎Article 3. Approve the Report of the Board of Management on business performance in 2023 and the Business Plan for 2024.

‎‎Article 4. Approve the audited Financial Statements of the Company for 2023.

‎‎Article 5. Approve the authorization for the Board of Directors to select an audit company for the Financial Statement in 2024.

‎‎Article 6. Approve the remuneration payment for members of the Board of Directors and Supervisory Board in 2023 and the Plan for 2024.

‎‎Article 7. Approve the production and business results, the plan for profit distribution, the dividend payment of 2023, and the plan for 2024:

*Unit: VND*

|  |  |  |
| --- | --- | --- |
| Target | 2023 | Plan 2024 |
| 1 Revenue from goods sales and service provision | 232,366,388,430 | 1,100,000,000,000 |
| 2 Net revenue | 232,366,388,430 | 1,100,000,000,000 |
| 3 Profit after tax | 11,641,892,622 | 44,000,000,000 |
| 3.1 Profit distribution |  |  |
| *Appropriation for investment and development funds* | 0 | 0 |
| *Appropriation for bonus fund* | 0 | 0 |
| *Allocation to Bonus Fund for the Executive Board of Company* | 0 | 0 |
| *Dividend payment* | 0 | 0 |
| 3.2 Retained profit | 11,641,892,622 | 44,000,000,000 |

‎‎Article 8. Approve the authorization for the Board of Directors to decide on specific issues arising within the decision-making authority of the General Meeting of Shareholders during the implementation of approved tasks.

‎‎Article 9. Approve the dismissal of Ms. Le Thi Xuyen as a member of the Supervisory Board.

‎‎Article 10. Approve the additional election of Ms. Nguyen Thi An as a member of the Supervisory Board.

‎‎Article 11. Terms of enforcement:

This General Mandate was fully approved by the General Meeting of Shareholders and takes effect from the date of signing. The General Meeting of Shareholders assigns the Board of Directors to implement the contents unanimously approved by the General Meeting of Shareholders.

Members of the Board of Directors, Supervisory Board, Board of Management, and related individuals are responsible for implementing this General Mandate.