**ATA: Annual General Mandate 2024**

On May 2, 2024, Ntaco Corporation announced General Mandate No. 02.05/2024/NQ-DHCD/ATA as follows:

Article 1: The General Meeting of Shareholders approved the 2023 business results.

* Net revenue: VND 5,795
* Profit after tax: VND (68,198,605)

Article 2: The General Meeting of Shareholders approved the plan 2024.

* Net revenue: VND 195,000,000,000
* Expense + Capital: VND 165,000,000,000
* Profit after tax: VND 30,000,000,000

Article 3. The General Meeting of Shareholders approve the 2024 business plan.

1. Expand the export of pangasius fillet and shrimp.
2. Focus on asset recovery and handling of debts, tax debts.
3. Invest in reprocessing the seafood processing plant at 99 Hung Vuong. My Quy Industrial Zone, Long Xuyen City, An Giang Province.

Article 4. The General Meeting of Shareholders approved the Audited Financial Statements 2023.

Article 5. The General Meeting of Shareholders approved the report of the Company's Supervisory Board in 2023.

Article 6. The General Meeting of Shareholders approved the proposal of the Supervisory Board to authorize the Board of Directors to select the audit company for the company’s Financial Statements 2024

Article 7. The General Meeting of Shareholders approved the proposal on remuneration for the Board of Directors and Supervisory Board in 2024 at 3% of profits.

Article 8. The General Meeting of Shareholders approved the proposal to dismiss 04 members of the Board of Directors who have completed their term until 2023 for:

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| --- | --- |
| 1 Mr. Nguyen Thanh Son | - Chair of the Board of Directors: |
| 2 Mr. Nguyen Quoc Cuong | - Member of the Board of Directors |
| 3 Mr. Tran Minh Trong | - Member of the Board of Directors |
| 4 Ms. Le Thi Phuong Thao | - Member of the Board of Directors |

Article 9. The General Meeting of Shareholders approved the proposal to dismiss 02 members of the Supervisory Board who have completed their term until 2023 for:

1. Mr. Truong Quoc Vinh
2. Ms. Cao Tuyet Lan

Article 10. The General Meeting of Shareholders elected 03 members to join the Board of Directors for the 2024-2028 term.

1. Mr. Nguyen Thanh Son
2. Mr. Tran Minh Trong
3. Ms. Uong Thi Ha

Article 11. The General Meeting of Shareholders elected 03 members to join the Supervisory Board for the 2024-2028 term.

1. Mr. Nguyen Phu Minh
2. Mr. Giang Nam
3. Mr. Le Viet Giau

Article 12. Implementation

The General Mandate was approved in full by the Annual General Meeting of Shareholders 2024 of Ntaco Corporation at the General Meeting, effective from the date of signing.

All shareholders of Ntaco Corporation, members of the Board of Directors, members of the Supervisory Board, and all employees of Ntaco Corporation are responsible for implementing this General Mandate./.