**BMJ: Annual General Mandate 2024**

On April 29, 2024, Easterns AHP Minerals Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the Report on the activities of the Board of Directors in 2023, and the Operational plan for 2024

Article 2: Approve the Report of the Board of Directors on production and business activities in 2023 and the production and business plan in 2024.

1. Results of production and business activities in 2023:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Content | Unit | Results 2022 | Results 2023 | Results 2023/Results 2022 |
| 1 | Stone production of all kinds | Tons | 868,207 | 1,515,314 | 175% |
| 2 | Stone consumption of all kinds | Tons | 887,830 | 1,583,880 | 178% |
| 3 | Total revenue | VND | 211,910,411,488 | 476,856,537,113 | 225.03% |
| 4 | Total profit before tax | VND | 32,935,375,107 | 65,834,795,086 | 199.89% |
| 5 | Profit after tax | VND | 26,060,816,277 | 52,667,707,418 | 202.10% |

Article 3: Approve the Supervisory Board's report on the situation and results of operations in 2023.

Article 4: Approve the Audited Financial Statements in 2023 and profit distribution in 2023;

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

* Total revenue: VND 476,856,537,113
* Total profit before tax: VND 65,834,795,086
* Profit after tax: VND 52,667,707,418

1. Profit distribution in 2023:

Remaining undistributed profits transferred to 2023 VND 53,981,277,235

Profit after tax in 2023: VND 52,667,707,418

The profit distribution is as follows:

* Appropriation of reward and welfare fund (rate of 1%/profit after tax): VND 526,677,074
* Remuneration of the Board of Directors, Supervisory Board, Secretariat (0.5%/profit after tax): VND 263,338,537

Remaining undistributed profits transferred to 2024 VND 105,858,969,042

The company did not make dividend payments in 2023 and retained profits to increase capital capacity for the implementation of construction contracts, fixed asset investment, and production and quarrying in 2024 and 2025.

Article 5: Approve the production and business plan in 2024, the profit distribution plan in 2024

1. Production and Business Plan 2024:

* Total revenue: VND 600,000,000,000.
* Total profit before tax: VND 85,000,000,000.
* Profit after tax: VND 68,000,000,000.

1. Profit distribution plan for 2024

Based on the above-expected business results, the Board of Directors submits to the General Meeting for approval the profit distribution plan in 2024 as follows:

* Appropriation for bonus and welfare funds: 1%/Profit after tax
* Dividend payment rate in cash: ≥5%/Charter capital
* Remuneration of the Board of Directors, Supervisory Board, and Secretaries: 0.5%/Profit after tax

Article 6: Approve the approval of the list of independent auditing firms:

The General Meeting of Shareholders approved the list of auditing companies below and authorized the Legal Representative to select one of the following companies as the audit unit for fiscal year 2024 of Easterns AHP Minerals Joint Stock Company:

* + An Viet Auditing Company Limited
  + A&C Auditing and Consulting Company Limited.

Article 7: Approve the listing of shares at the Ho Chi Minh Stock Exchange.

At the Annual General Meeting of Shareholders on April 28, 2023, approve the Proposal on canceling trading shares of Easterns AHP Minerals Joint Stock Company on the UPCOM trading system under the Hanoi Stock Exchange (HNX) and register BMJ shares at Ho Chi Minh Stock Exchange (HOSE), however, the Board of Directors has not completed all the work assigned by the General Meeting of Shareholders.

The General Meeting of Shareholders approved the continuation of the following contents:

1. Approve the cancellation of the trading of shares of Easterns AHP Minerals Joint Stock Company on the UPCOM trading system under the Hanoi Stock Exchange (HNX) and register to list BMJ shares at the Ho Chi Minh Stock Exchange (HOSE):

* Share name: Shares of Easterns AHP Minerals Joint Stock Company
* Securities code: BMJ
* Current exchange: UPCoM
* Share type: common share
* Par value: VND 10,000/share;
* Number of shares registered for the trading cancellation at HNX: the entire number of outstanding shares registered for trading UPCOM belong to HNX;
* Number of shares listed in HOSE: the entire number of issued shares of Easterns AHP Minerals Joint Stock Company at the time of listing.
* Time: In 2024, 2025, and after approval by the competent authority.

1. Full authorization for the Board of Directors to cancel trading of BMJ shares at the UPCOM trading system under the Hanoi Stock Exchange (HNX) and register for listing BMJ shares at the Ho Chi Minh City Stock Exchange (HOSE) including but not limited to the following specific contents:

* Select listing consultants;
* Decide on quoted prices following business activities and market prices;
* Decide a specific favorable time to register for listing at HOSE;
* Decide on other matters required by law and/or competent authorities, including carrying out procedures, signing relevant documents following law to complete the cancellation of transactions at HNX and ensure the successful listing of BMJ shares on HOSE;
* Take initiative in amending the Charter and Internal Management Regulations in case of necessity and at the request of competent agencies related to the listing of shares and the Board of Directors to report to the Annual General Meeting of Shareholders at the latest time;
* Other related works.

1. The content approved in Section 1 and authorized in Section 2 above is invalid until the General Meeting of Shareholders makes another decision to replace it.

Article 8: Approve the Report on the use of capital, and the proceeds from the offering according to the contents of the proposal attached to the General Meeting Document.

On May 20, 2022, the Board of Directors completed the public offering of shares to existing shareholders according to the plan approved by the General Meeting of Shareholders, with total proceeds of VND 749,999,780,000.

* Change the purpose of capital use

Due to changes in the construction schedule of construction contract No. 05-21308 dated October 28, 2021, construction contract No. 06-21308 dated October 28, 2021, and business investment and payment plans in Q4, 2022, the Q1, Q2 2023, therefore, based on the authority of the General Meeting of Shareholders, to ensure the effective use of capital, the Board of Directors approved a change in the plan to use the proceeds from the offering to existing shareholders. Report to the relevant authority and report at the Annual General Meeting 2023, namely, the proceeds from the offering are used to: buy shares of Binh Duong Business and Investment Joint Stock Company; pay debts of Vietnam Joint Stock Commercial Bank for Industry and Trade - Dong Nai Branch; receive transfer of land use rights and works on land of some excess land in Thoi Hoa Ward, Ben Cat Town, Binh Duong Province; receive the transfer of real estate formed in the future in some land areas in Phu Chan ward, Tu Son Town, Bac Ninh province.

The Company used all proceeds from the offering following the approved plan. On July 1, 2023, the Company released the Audit Report on the Report on Use of Capital Proceeds from the Issuance of Regulated Shares according to regulation.

The Company completed the receipt of the transfer of Future Formed Real Estate from the partners as the plan has been approved. However, due to the delay in handing over the house as agreed, the Company and its partners liquidated this real estate transfer transaction.

Based on the above actual situation and to ensure effective use of capital and timely response to capital needs in production and business activities, the Board of Directors has collected shareholders’ opinions via ballot and been approved by the General Meeting of Shareholders to change the purpose of the offering and the plan to use the proceeds from the share offering. The change of the purpose of use of capital was announced according to regulations and posted on the website: www.becamexbmj.com.vn/#enter/f/enter, specific contents are stated in the General Mandate No. 02/2023/NQ-DHDCD dated November 10, 2023.

* Use proceeds from the issuance: Up to now, the Company has used a part of the proceeds following the approved capital use plan, and in the future, the Company will continue to use the remaining money following this plan.

Article 9. Approve the Remuneration of the Board of Directors, the Supervisory Board, and the Secretariat in 2024.

Remuneration of the Board of Directors, Supervisory Board, and Secretariat in 2024 is 0.5 %/Profit after tax based on audited financial statements and paid 01 times after being approved by the General Meeting of Shareholders.

Based on the actual deduction, the Board of Directors will decide on the amount of payment for each member.

Article 10: The General Meeting of Shareholders unanimously assigned the Board of Directors to direct and organize the implementation of the contents unanimously approved by shareholders at the Annual General Meeting of Shareholders 2024 following the law and the company's charter.

This General Mandate has been approved by the Annual General Meeting of Shareholders 2024 of Easterns AHP Minerals Joint Stock Company and takes effect from the date of signing.