**BTG: Annual General Mandate 2024**

On April 27, 2024, Tien Giang Packaging Joint Stock Company announced General Mandate No. 01/NQ-BTG-DHDCD as follows:

Article 1: Approve the Executive Board's report on the production and business results of 2023 and the plan for 2024.

Article 2: Approve the Report of the Board of Directors on the governance and operating results of the Board of Directors.

Article 3: Approve the report on the operating results of the Supervisory Board.

Article 4: Approve the Proposal on the Audited Financial Statement 2023 of the Company.

Article 5: Approve the proposal on the production and business for 2023, the salary fund for 2023, and the production and business plan, profit distribution, and salary fund for 2024.

The production and business results and profit distribution results for 2023 are as follows:

* Total revenue: VND 50,919,790,164;
* Account profit before tax: VND 241,847,579;
* Net profit after tax over the years: VND (3,114,087,229);
* Remain accounting profit in 2023: VND (2,872,239,650).

1. Production and business plan and profit distribution in 2024.

* Total revenue: VND 53,060,000,000
* Quantity of PP bags sold: 5,200,000 packaging
* Rice sales volume 2,000 tons
* Plan profit before tax VND 500,000,000
* Remain planned profit for 2024: VND 500,000,000 (I)
* Remain accounting profit in 2022: VND (2,872,239,650) (2)

Total remaining profit (l)+(2): VND (2,372,239,650)

Profit before tax in 2024: 500,000,000 VND will be compensated for losses according to Law on Enterprise Income Tax and Article 31 of Decree No. 91/2015/ND-CP on October 13, 2015.

Article 6: Approve the proposal of the remuneration levels of the Board of Directors, the Board of Supervisors, and the Secretariat of the Board of Directors for 2023, the expected remuneration levels for 2024.

Article 7: Approve the proposal to accept the list of independent audit companies and entrust the Board of Directors to select an independent audit company from the approved list.

Article 8: Approve the proposal on investment and purchase of fixed assets in 2024

Article 9: Approve the proposal to determine foreign ownership capital and amend the Company's Charter.

Article 10: Approve the dismissal and election of additional members to the Board of Directors & Board of Supervisors for the term 2023-2027.

1. Dismiss of the positions as members of the Board of Directors & Board of Supervisors.

The term 2023-2027 is as follows:

* Mr. Tran Van Quan
* Mr. Nguyen Trong Tai

Effective date of dismissal” At the time of the General Meeting of Shareholders voting approval.

1. Regarding the election of additional members to the Board of Directors & Board of Supervisors for the term 2023-2027.

* Number of additional members elected to the Board of Directors: 01 members.
* The list of nominated candidates for the additional election to the position of Board of Directors member is as follows:
* Mr. Luong Thanh Phuc
* Number of additional members elected to the Board of Supervisors: 01 members.
* The list of nominated candidates for the additional election to the position of Board of Supervisors member is as follows:
* Ms. Nguyen Thi Ngoc Huong

1. The General Meeting has proceeded to elect additional members to the Board of Directors & Board of Supervisors for the term 2023-2027 through cumulative voting.

**ELECTION RESULT:**

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Luong Thanh Phuc |
| 2 | Ms. Nguyen Thi Ngoc Huong |

Article 10: Terms of enforcement.

This General Mandate takes effect from April 27, 2024.

Members of the Board of Directors, the Supervisory Board and the General Manager are responsible for implementing this Resolution in consistent with functions, responsibilities and authorities in compliance with Company’s Charter and provisions of law.

The Board of Directors is responsible for reporting the implementation results to the General Meeting of Shareholders 2025