**CID: Annual General Mandate 2024**

On April 27, 2024, Construction and Infrastructure Development JSC announced the General Mandate as follows:

1. Article 1: Approve the production and business results for the year 2023 and the revenue plan for the year 2024 with a revenue target of VND 5 billion and 15% profit.

Result on production and business activities in 2023:

* Revenue: VND 5,208,009,455
* Profit before tax: VND 2,582,103,221
* Profit after tax: VND 2,055,247,377

Production and business plan for 2024:

* Revenue: VND 5,000,000,000
* Profit after tax: 15%
1. Article 2: Approve the report of the Board of Directors
2. Article 3: Approve the report of the Supervisory Board.
3. Article 4: Approve the Audited Financial Statements 2023
4. Article 5: Approve authorizing the Board of Directors to select an independent audit company for the fiscal year 2024.
5. Article 6: Approve the monthly remuneration expenses for the Board of Directors and Board of Supervisors not exceeding 15% of the monthly salary fund of the Company.
6. Article 7: Approve permission for the company to invest in real estate projects with a scale appropriate to the financial resources in cash currently deposited in banks and under conditions of disbursement suitable to the financial capacity of the Company.
7. Article 8: Approve permission for the company to invest in purchasing automobiles and technical equipment suitable for operational needs, following the financial conditions of the Company.
8. Article 9: Approve dividends payment from the profit after tax of 2023, which is 6.53%, in cash to the company's shareholders.
9. Article 10: Approve for the Company to repurchase issued shares to be held as treasury shares, with the number of shares repurchased in this round reaching up to 10% of the charter capital.
10. Article 11: Approve to defer the election for additional members to the Board of Directors and to re-elect the Board of Managers until the end of the term 2021-2025.

This General Mandate was approved in full by the Annual General Meeting of Shareholders 2024 of Construction and Infrastructure Development JSC at the meeting. This General Mandate shall take effect within 3 days upon its approval, and any other changes to this General Mandate shall require approval by the General Meeting of Shareholders.