**CMI: Annual General Mandate 2024**

On April 29, 2024, CMISTONE Viet Nam JSC announced General Mandate No. 01/NQ-DHDCDTN/CMI-2024 as follows:

Content 1: Approve the Audited Financial Statements 2023

Content 2: Approve the production and business results in 2023 and the production and business plan for 2024:

1. Production and Business Results:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | 2022 | 2023 | 2023/2022 % Achieved |
| 1 | Artificial Stone | M2 | 27,185 | 14,557 | 0.54 |
| 2 | Net revenue | VND | 27,185,381,978 | 14,557,982,931 | 0.54 |
| 3 | Profit after tax | VND | 30,178,694,939 | 10,093,788,610 | 0.33 |

1. Production and business plan in 2024:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | 2023 | 2024 | 2024/2023 % Achieved |
| 1 | Artificial Stone | M2 | 14,557 | 25,000 | 1.72 |
| 2 | Net revenue | VND | 14,557,982,931 | 25,000,000,000 | 1.72 |
| 3 | Profit after tax | VND | 10,093,788,610 | 20,334,939,565 | 2.01 |

Content 3: Approve of the Board of Directors and Board of Supervisors' reports for the year 2023;

Content 4: Approve the selection of an audit company for 2024;

Content 5: Other tasks within the authority of the General Meeting.