**DPC: Annual General Mandate 2024**

On April 26, 2024, Da Nang Plastic JSC announced the General Mandate No. 01/NQ-DPC/DHDCD/2024 as follows:

Article 1: The General Meeting of Shareholders unanimously approved the following contents:

1. Approve the Report of the Supervisory Board in 2023
2. Approve the Accumulated Loss Treatment Method until December 31, 2023.
3. Approve the production and business plan for 2024
	1. Production and business results 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | 2023 | 2022 | Increase/Decrease | Rate (%) |
| 1 | Revenue from goods sold and services provided | 30,210,112,178 | 21,823,025,145 | 8,387,087,033 | 138.43% |
| 2 | Revenue deductions | 387,306,491 | 255,797,408 | 131,509,083 | 151.41% |
| 3 | Net revenue from goods sales and service provision | 29,822,805,687 | 21,567,227,737 | 8,255,577,950 | 138.28% |
| 4 | Cost of goods sold | 22,258,805,687 | 10,506,156,717 | 11,752,648,970 | 211.86% |
| 5 | Gross profit from goods sale and services provision | 7,563,830,799 | 11,061,071,020 | -3,497,240,221 | 68.38% |
| 6 | Revenue from financial activities | 21,632,624 | 49,879,297 | -28,246,673 | 43.37% |
| 7 | Financial expenses: | 3,396,612,755 | 2,122,821,065 | 1,273,791,690 | 160.00% |
| 8 | Selling expense | 8,162,253,097 | 4,227,360,636 | 3,934,892,461 | 193.08% |
| 9 | General and administrative expense | 4,095,207,089 | 20,690,175,715 | -16,594,968,626 | 19.79% |
| 10 | Net profit from business activities | -8,068,609,518 | -15,929,407,099 | 7,860,797,581 | 50.65% |
| 11 | Other incomes: | 736,364,791 | 953,614,290 | -217,249,499 | 77.22% |
| 12 | Other expenses: | 1,734,551 | 662,236,631 | -660,502,080 | 0.26% |
| 13 | Other profits | 734,630,240 | 291,377,659 | 443,252,581 | 252.12% |
| 14 | Total profit before tax | -7,333,979,278 | -15,638,029,440 | 8,304,050,162 | 46.90% |
| 15 | Corporate income tax | 0 | 0 | 0 | 0 |
| 16 | Profit after tax | -7,333,979,278 | -15,638,029,440 | 8,304,050,162 | 46.90% |
| 17 | Basic earning per share: | -3,278 | -6,990 | 3,712 | 46.90% |

* 1. Production and business plan for 2024

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | Plan 2024 | 2023 Results | Rate % |
| A | B | C | 1 | 2 | 3=1/2 |
| 1 | Revenue: | Billion VND | 69 | 30.2 | 228.5% |
|  | DPC Products Manufacturing | Billion VND | 36 | 18.55 | 194.1% |
|  | Commercial Products PVC Dipi Pipe and S-T Fittings | Billion VND | 23.5 | 2.2 | 1068.2% |
|  | BMP Product Logistics | Billion VND | 8.1 | 7.88 | 102.8% |
|  | BMP warehouse for lease | Billion VND | 1.44 | 1.44 | 100.0% |
| 2 | DPC production output | Ton | 780 | 388 | 201.0% |
| 3 | Profit before tax | Billion VND | 5 | -7.33 | 168.2% |
|  | DPC production output | Billion VND | 0.3 | -12.31 | -2.4% |
|  | Commercial products | Billion VND | 0.7 | 0 |  |
|  | BMP Product Logistics | Billion VND | 4 | 4.98 | 80.3% |
| 4 | Profit after tax | Billion VND | 4 | -7.33 | 154.6% |
| 5 | EBITDA | Billion VND | 10.29 | -2.16 | -477.4% |
| 6 | EBITDA Margin | % | 0.18 | 0.04 | 460.6% |
|  | Corporate income tax | Billion VND | 1 | 0 | - |
|  | Loan interest | Billion VND | 2.9 | 2.97 | 97.8% |
|  | Depreciation | Billion VND | 2.39 | 2.2 | 108.3% |
| 7 | Investment | Billion VND | 9 | 1.66 | 0.0% |
| 8 | Salary fund | Billion VND | 7.42 | 6.78 | 109.5% |

1. Approve the remuneration of the Board of Directors and the Supervisory Board in 2024.
2. Approve the selection of an audit company for 2024.

‎‎Article 2. This General Mandate was unanimously approved by the Annual General Meeting of Shareholders 2024 of Da Nang Plastic JSC and takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Managers and relevant functional departments are responsible for implementing this General Mandate in accordance with the Law and the Charter of Da Nang Plastic JSC.