**DSG: Annual General Mandate 2024**

On April 26, 2024, Dap Cau Sheet Glass Joint Stock Company announced General Mandate No. 01/2024/KDC-DHCD as follows:

Article 1: Approve the Reports at the Annual General Meeting of Shareholders 2024

* Report of the Board of Directors of the Company.
* Report of the Board of Management of the Company
* Report of the Supervisory Board of the Company

‎‎Article 2. Approve the production and business and the investment results in 2023, audited by AASC Auditing Firm Company Limited with the following main targets

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | Plan in 2023 | Results in 2023 | Results/Plan (%) |
| 1 | Consolidated profit before tax | Million VND | -12,536 | -19,216 |  |
| - | Dap Cau Sheet Glass Joint Stock Company | Million VND | -12,586 | -9,104 |  |
| - | Viglacera Glazing One Member Limited Liability Company | Million VND | 50 | -10,112 |  |
| 2 | Consolidated revenue | Million VND | 134,938 | 46,750 | 35% |
| - | Dap Cau Sheet Glass Joint Stock Company | Million VND | 6,563 | 4,489 | 68% |
| - | Viglacera Glazing One Member Limited Liability Company | Million VND | 128,375 | 42,261 | 33% |
| 3 | Depreciation of fixed assets | Million VND | 12,030 | 12,030 | 100% |
| - | Dap Cau Sheet Glass Joint Stock Company | - | 7,217 | 7,217 | 100% |
| - | Viglacera Glazing One Member Limited Liability Company | - | 4,813 | 4,813 | 100% |
| 4 | Employees and income |  |  |  |  |
| 4.1 | Average labor | People | 116 | 81 | 70% |
| - | Dap Cau Sheet Glass Joint Stock Company | - | 9 | 5 | 56% |
| - | Viglacera Glazing One Member Limited Liability Company | - | 107 | 76 | 71% |
| 4.2 | Average income | Thousand VND/person/month | 12,281 | 9,267 | 75% |
| 5 | Receivables from customers (account 131) | Million VND | 20,891 | 22,805 | 109% |
| - | Dap Cau Sheet Glass Joint Stock Company | - | 13,390 | 14,220 | 106% |
| - | Viglacera Glazing One Member Limited Liability Company | - | 7,501 | 8,585 | 114% |
| 6 | Investment | Million VND | 0 | 0 |  |

‎‎Article 3. Approve the production and business and the investment plan for 2024 with the following main targets.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | Results in 2023 | Plan for 2024 | Plan for 2024/ Results in 2023 (%) |
| 1 | Consolidated profit before tax | Million VND | -19,216 | -9,434 |  |
| - | Dap Cau Sheet Glass Joint Stock Company | Million VND | -9,104 | -9,877 |  |
| - | Viglacera Glazing One Member Limited Liability Company | Million VND | -10,112 | 443 |  |
| 2 | Consolidated revenue | Million VND | 46,750 | 104,940 | 224% |
| - | Dap Cau Sheet Glass Joint Stock Company | Million VND | 4,489 | 3,543 | 79% |
| - | Viglacera Glazing One Member Limited Liability Company | Million VND | 42,261 | 101,397 | 240% |
| 3 | Depreciation of fixed assets | Million VND | 12,030 | 9,600 | 80% |
| - | Dap Cau Sheet Glass Joint Stock Company | - | 7,217 | 4,802 | 67% |
| - | Viglacera Glazing One Member Limited Liability Company | - | 4,813 | 4,798 | 99% |
| 4 | Employees and income |  |  |  |  |
| 4.1 | Average labor | People | 81 | 118 | 145% |
| - | Dap Cau Sheet Glass Joint Stock Company | - | 5 | 9 | 180% |
| - | Viglacera Glazing One Member Limited Liability Company | - | 76 | 109 | 143% |
| 4.3 | Average income (Thousand VND/person/month) | Thousand VND | 9,267 | 12,126 | 130% |
| 5 | Receivables from customers (account 131) | Million VND | 22,805 | 19,794 | 87% |
| - | Dap Cau Sheet Glass Joint Stock Company | - | 14,220 | 13,485 | 95% |
| - | Viglacera Glazing One Member Limited Liability Company | - | 8,585 | 6,309 | 73% |
| 6 | Investment value (subsidiaries) | Billion VND | 0 | 0 |  |

‎‎Article 4. Approve to continue to carry out the land procedures for the existing land of the Company at Vu Ninh Ward, Bac Ninh City, Bac Ninh Province and implement the 2nd phase of the energy-saving glass manufacturing factory project at Yen Phong - Bac Ninh Industrial Zone

* Assign the Board of Directors of the Company and the Executive Board to continue to carry out land procedures for the existing land of the Company in Vu Ninh Ward, Bac Ninh City, Bac Ninh Province in accordance with the provisions of law and the Company Charter and carry out transactions in investment/ sale/ liquidation/ handling of assets that are no longer in demand/ poor quality, have lost their quality/ have been fully depreciated, and make capital contributions to joint ventures, bonding, and other forms, lease factories, assets, machinery, and equipment that are not in use to create revenue for the company.
* Continue to implement the 2nd phase: Relocate the glass manufacturing production line at Dap Cau Sheet Glass Joint Stock Company to the energy-saving glass manufacturing factory project at Yen Phong of Viglacera Glazing One Member Limited Liability Company at a suitable time when necessary, conditions allow.

Article 5. Approve the remuneration of the Board of Directors, the Supervisory Board in 2023, plan for 2024:

Implement as per the Regulations on Representative of Viglacera Corporation - JSC at other businesses.

* Results in 2023: The Company does not settle remuneration for the Board of Directors and the Supervisory Board due to losses.
* Plan for 2024: Implement as per the Regulations on Representative Management of Viglacera Corporation - JSC at other businesses.

‎‎Article 6. Approve the dismissal and the results of election for additional members of the Board of Directors of the Company.

* Dismiss Mr. Nguyen Bao Linh, in charge of the manufacturing at Viglacera Glazing One Member Limited Liability Company, from the positions of capital representative of Viglacera Corporation - JSC and of member of the Board of Directors of the Company since April 26, 2024 (with the resignation letter from Mr. Nguyen Bao Linh)
* Mr. Tran Huy Thong, construction engineer, Deputy General Manager of Dap Cau Sheet Glass Joint Stock Company, the capital representative of Viglacera Corporation - JSC at the Company, the Chair of the Board of Members of Viglacera Glazing One Member Limited Liability Company, is the member of the Board of Directors of the Company since April 26, 2024;

‎‎Article 7. Approve the dividend payment of 2023:

* Pursuant to the Audited Financial Statements 2023, the Company incurred losses, hence, does not pay dividends.

Article 8: Approve the selection of an audit company for the Financial Statements 2024:

As per the request of the Supervisory Board, the Company selects an independent audit company that is legally allowed to operate in Vietnam and approved by the State Securities Commission to audit for listed companies on the exchange to audit the Financial Statements 2024 for the Company, which is: AASC Auditing Firm Company Limited.

‎‎Article 9. Terms of enforcement

This General Mandate was fully and directly approved at the Annual General Meeting of Shareholders 2024 and takes effect from April 26, 2024.

The General Meeting of Shareholders assigned the Board of Directors and the Executive Board to organize the implementation of this General Mandate in accordance with the provisions of law and the Company's Charter.