**EVS: Annual General Mandate 2024**

 On April 25, 2024, Everest Securities Joint Stock Company issued General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 (“DHDCD”) approved the following contents:

1. The Board of Directors’ Report (“HDQT”) on the governance and performance result of the Board of Directors and each member of the Board of Directors in 2023 and operating directions in 2024.
2. Report on activities of independent members of the Board of Directors in the Audit committee in 2023.
3. Report on business activities in 2023 and operational plan in 2024 of the Board of Management.
* Business results of 2023:

Unit: Million VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | 2023 | 2022 | Growth (%) |
| 1 | Operating revenue | 382,991 | 905,551 | -57.71% |
| 2 | Operating expense | 258,470 | 732,682 | -64.72% |
| 3 | Revenue from financial activities | 12,312 | 23,977 | -48.65% |
| 4 | Financial expenses | 32,518 | 57,201 | -43.15% |
| 5 | Expenses for Securities company management | 61,331 | 48,372 | 26.79% |
| 6 | Profit before Corporate income tax | 42,773 | 90,866 | -52.94% |
| 7 | Profit after Corporate income tax | 33,313 | 75,935 | -56.13% |

* The business plan for 2024

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Results 2023 | Plan 2024 |
| 1 | Charter capital | 1,648,006 | 1,648,006 |
| 2 | Operating revenue | 382,991 | 271,100 |
| 3 | Profit before tax | 42,773 | 133,800 |
| 4 | Profit after tax | 33,313 | 107,100 |

1. The Audited Financial Statements 2023 and Profit Distribution Plan 2023.
* Profit distribution plan in 2023

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content | Amount | Note |
| 1 | Profit after corporate income tax in 2023 | 33,313,009,067 | (a) |
| 2 | Distribute profit after corporate income tax in 2023 | 1,665,650,453 | (d) = (e)+(f)+(g) |
| - | Reserve fund to supplement charter capital (5%) | 0 | (e) |
| - | Reserve fund for financial and professional risks (5%) | 0 | (f) |
| - | Bonus and welfare fund (5%) | 1,665,650,453 | (g) |
| 3 | Remaining profit after distributing the funds | 31,647,358,614 | (g) = (a)-(d) |

1. Select an Audit company for Financial Statements and other reports according to the Company's 2024 regulations.
2. Settlement of remuneration for the Board of Directors, Audit Committee in 2023 and remuneration plan for the Board of Directors and Audit Committee in 2024.
3. Dismiss Ms. Le Thao Anh from the position of member of the Board of Directors according to the Resignation letter.

‎‎Article 2. The General Meeting of Shareholders assigned the Company’s Board of Directors to direct the implementation of the above contents in accordance with the provisions of Law. Company’s Charter.

‎‎Article 3. This General Mandate takes effect from April 25, 2024. Members of the Board of Directors, Audit committee, The General Manager and other relevant units, individuals are responsible for implementing this General Mandate./.