**GH3: Annual General Mandate 2024**

On April 27, 2024, Hanoi Transport Project Joint Stock Company announced General Mandate No. 01/NQ-DHDCD as follows:

Article 1: The Annual General Meeting of Hanoi Transport Project Joint Stock Company in 2024 approve the following contents:

1. Approve the Report of the Board of Directors on the operational results in 2023 and the operational plan in 2024.

Operating results in 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Unit | In 2023 | Percentage of implementation/ Plan (%) |
| Plan | Implementation |
| 1 | Revenue | Billion VND | 280 | 293 | 105 |
| 2 | Profit after tax | Billion VND | 7 | 7.6 | 109 |
| 3 | Percentage of Profit after tax/ Capital  | % | 6 | 6.4 | 107 |
| 4 | Dividend payment rate (Expected) | % | 4.17-4.2 | 4.3 |  |

Operational plan for 2024

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Unit | Plan for 2024 (Expected) |
| 1 | Revenue | Billion VND | 285 |
| 2 | Profit after tax | Billion VND | 7.2 |
| 3 | Dividend payment rate | % | 4.2-4.3 |

1. Approve the Report on activities of the Supervisory Board in 2023 and the operational Plan for 2024.
2. Approve Proposal No. 01/TTr -HDQT dated March 20, 2024, on the audited financial statements for the year 2023 by CPA Vietnam Audit Company Limited - a member of the INPACT International Audit Firm
3. Approve Proposal No. 02/TTr-HDQT dated March 20, 2024, on the distribution plan of profit after tax for the year 2023, with some key contents as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content | Unit | Amount (Billion VND) |
| 1 | Profit After Tax for 2023 | VND | 7,643,486,140 |
| 2 | Deductions from profit after tax | VND | 315,800,000 |
| 3 | Appropriation for bonus and welfare fund | VND | 2,239,150,540 |
| 4 | Appropriation for bonus fund of the managers | VND | 144,000,000 |
| 5 | Dividend payment in 2023 | VND | 4,944,535,600 |

1. Approve Proposal No. 01/TTr-BKS dated March 20, 2024, on the selection of the list of independent audit company to audit the financial statements for the year 2024.
2. Approve Proposal No. 03/TTr-HDQT dated March 20, 2024, on the continuation of the implementation of the Project: Investment in the construction of an Office and Commercial Services building at Zone B - 434 Tran Khat Chan Street, Pho Hue Ward, Hai Ba Trung District, Hanoi City.

‎‎Article 2. Terms enforcement:

1. This General Mandate takes effect from the date of its signing.
2. The Board of Directors, Supervisory Board, Managing Director and related persons are responsible for implementing the above contents in accordance with the provisions of the law and the Company's Charter.