**HGT: Annual General Mandate 2024**

On April 25, 2024, Huong Giang Tourist Joint Stock Company announced General Mandate No. 05/24/NQ-DHDCD as follows:

Article 1: The Annual General Meeting on April 25, 2024 of Huong Giang Tourist Joint Stock Company has resolved as follows:

General Mandate 1: Approve the Report of the Board of Directors on evaluating the operating results in 2023 and the operating orientation for 2024.

General Mandate 2: Approve the Report of the Executive Board on the production and business results in 2023 and Business Plan for 2024;

* Business performance results in 2023

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | Result 2022 | Plan 2023 | Result 2023 | Result 2023/Result 2022 (%) | Result 2023/Plan 2023 (%) |
| 1 | Revenue from goods sales and service provision | Million VND | 36,644 | 54,537 | 51,056 | 139 | 94 |
| 2 | Cost of goods sold | “ | 28,739 | 44,132 | 36,287 | 126 | 82 |
| 3 | Gross profit from sales and services | “ | 7,905 | 10,405 | 14,769 | 187 | 142 |
| 4 | Revenue from financial activities | “ | 1,109 | 1,106 | 1,470 | 133 | 133 |
| 5 | Financial expenses: | “ | 3,511 | 926 | 1,369 | 39 | 148 |
|  | In which: interest expense | “ | 644 | 926 | 2,299 | 357 | 248 |
| 6 | Selling expense | “ | 928 | 1,126 | 1,035 | 112 | 92 |
| 7 | General and administrative expense | “ | 10,569 | 12,326 | 12,892 | 122 | 105 |
| 8 | Net profit from business activities | “ | (5,994) | (2,867) | 943 | - | - |
| 9 | Other incomes | “ | 21 | - | 59 | 281 | - |
| 10 | Other expenses | “ | 7 | - | - | - | - |
| 11 | Other profits | “ | 14 | - | 59 | 421 | - |
| 12 | Profit before tax | “ | (5,980) | (2,867) | 1,002 | - | - |
| 13 | Current corporate income tax expense | “ |  |  |  |  |  |
| 14 | Profit after corporate income tax | “ | (5,980) | (2,867) | 1,002 | - | - |

* Production and business plan 2024

Revenue & Financial income: VND 57,545 million;

Profit after tax (loss): VND 3,410 million;

General Mandate 3: Approve the Report of the Supervisory Board on the supervision activities in 2023 and the operation orientation for 2024;

General Mandate 4: Approve the Company's Financial Statements for 2023 audited by AASC Auditing Firm Co., Ltd.

General Mandate 5: Not to pay dividends and remuneration to the Board of Directors and Supervisory Board in 2023.

General Mandate 6: Approve the planned profit spending, fund allocation and dividends for 2024, specifically as follows:

1. Expected profit after tax of the Company in 2024 (loss): VND (3.41) billion
2. Not to allocate funds and not to pay remuneration to the Board of Directors and Supervisory Board in 2024.
3. Not to pay dividends in 2024.

General Mandate 7: Approve the authorization for the Supervisory Board to select a quality audit company to perform the audit of the Company's Financial Statements 2024. The list of audit companies includes:

1. AASC Auditing Firm Company Limited.
2. KPMG Limited - Ho Chi Minh City Branch
3. Ernst & Young Vietnam Limited

Article 2: This General Mandate takes effect from April 25, 2024.

Article 3: The Board of Directors, Supervisory Board, Executive Board and shareholders of Huong Giang Tourist Joint Stock Company are responsible for implementing this General Mandate.