**HLB: Annual General Mandate 2024**

On April 25, 2024, Halong Beer And Beverage Joint Stock Company announced General Mandate No. 408/NQ-DHDCD as follows:

‎‎Article 1. Approve the following contents:

1. The General Meeting approved the Report on production, consumption, and investment results in 2023 and the plan for production, consumption and investment in 2024.
* Production and consumption results in 2023:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | 2023 | 2022 | % compared to that of the same period last year (%) |
| Plan | Results | Results/Plan (%) |
|  | Total output (liters) | 82,000,000 | 71,308,047 | 86.96 | 71,627,088 | 9935 |

* Production and consumption plan for 2024:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Unit | Output (liters) |
|  | Total output | Liter | 82,000,000 |

1. The General Meeting approved the Proposal on the Financial Statement and Profit Distribution Plan in 2023.
2. Approve the Proposal on the Financial Statement and Profit Distribution Plan in 2023 (consolidated)

Plan on profit distribution in 2023;

* Profit after tax in 2023: VND 111,262,524,643
* Expected profit distribution in 2023:
* Dividends paid to shareholders in cash: VND 27,850,000,000
* Undistributed profit after tax in 2023 for investment, development, and other purposes: VND 83,412,524,643
* Remaining accumulated profit after tax: VND 213,202,541,338
* Dividend payment form: Bank transfer or in cash
* Time of dividend payment: After the General Meeting of Shareholders:
1. Approve the Proposal on the Financial Statement and Profit Distribution Plan in 2022 (separate)

Plan on profit distribution in 2023;

* Profit before tax in 2023: VND 112,535,809,921.
* Expected profit distribution in 2023:
* Dividends paid to shareholders in cash (90% of charter capital): VND 27,810,000,000
* Undistributed profit after tax in 2023 for investment, development, and other purposes: VND 84,725,809,921
* Remaining accumulated profit after tax: VND 194,510,879,625
* Dividend payment form: Bank transfer or in cash
* Time of dividend payment: After the General Meeting:
1. The General Meeting approves the Proposal on Financial plan and Profit distribution plan in 2024.

3.1 Approve the Proposal on Financial Plan and Profit Distribution Plan for 2024 (Consolidated).

Profit distribution plan for 2024:

* Expected Profit after tax in 2024 VND 98,105,593,315
* Expected profit distribution in 2024:
* Dividends paid to shareholders ≥10% of charter capital
1. Approve the Proposal on the financial plan and profit distribution plan in 2023 (separate)

Profit distribution plan for 2024:

* Expected Profit after tax in 2024 VND 90,585,689,966
* Expected profit distribution in 2024:
* Dividends paid to shareholders ≥10% of charter capital
1. The General Meeting approves the Report on Activities of the Board of Directors in 2023 and Operational orientation in 2024.
2. The General Meeting approved the Proposal on amending and supplementing the Company's Charter.
3. The General Meeting approved the Report of the Supervisory Board on the management of the Board of Directors, Executive Board, activities of the Supervisory Board in 2023 and orientation for 2024.
4. The General Meeting approved the Proposal on selecting an audit company.

‎‎Article 2. The Annual General Meeting 2024 authorizes the Board of Directors to direct the implementation of the General Mandate.

‎‎Article 3. The General Mandate was read before the meeting and was approved by the Annual General Meeting.