**KSQ: Annual General Mandate 2024**

On April 26, 2024, CNC Capital Vietnam.,JSC announced General Mandate No. 01/2024/NQ-DHDCD-CNC as follows:

‎‎Article 1. Approve the Business Operations Report of the Board of Management on the results of production and business activities in 2023 and the direction and tasks for 2024

* Results of production and business activities in 2023

Unit VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Plan | Results |
| 1 | Total revenue | 50,000,000,000 | 3,337,437,643 |
| 2 | Charter capital: | 300,000,000,000 | 300,000,000,000 |
| 3 | Profit before tax | 200,000,000 | 7,936,400,287 |
| 4 | Profit after tax | 160,000,000 | 7,936,400,287 |
| 5 | Dividend | 0% | 0% |

* Direction and tasks for production and business in 2024

Unit VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Results | Plan 2024 |
| 1 | Total revenue | 3,337,437,643 | 7,000,000,000 |
| 2 | Charter capital: | 300,000,000,000 | 300,000,000,000 |
| 3 | Profit before tax | 7,936,400,287 | 1,800,000,000 |
| 4 | Profit after tax | 7,936,400,287 | 1,400,000,000 |
| 5 | Dividend | 0% | 0% |

‎‎Article 2. Approve the Report on the activities of the Board of Directors on the implementation of tasks in 2023 and the objectives, tasks, and recommendations in 2024

‎‎Article 3. Approve the Report on the activities of the Supervisory Board on the inspection and supervision results in 2023 and the operation plan for 2024

Article 4. Approve the Proposal to approve the audited Financial Statements for 2023

‎‎Article 5. Approve the Proposal to select the audit company for 2024

Article 6. Approve the Proposal on payment of remuneration to the Board of Directors and Supervisory Board in 2023 and the payment plan for 2024; The profit distribution plan for 2023 and the expected plan for 2024

In 2023, the Company does not pay dividends and make appropriations to funds

‎‎Article 7. Approve the Proposal on amending the Company’s Charter

‎‎Article 8. Approve the Proposal to amend the Regulation on the operation of the Board of Directors

‎‎Article 9. Approve the Proposal on amendments to the Internal Regulations on Corporate governance.

‎‎Article 10. Approve the Proposal on amendments to the Operational Regulation of the Supervisory Board.

‎‎Article 11. Approve the Proposal on supplementing additional business lines of the Company.

‎‎Article 12. Approve the Proposal on changing in the address of head office of the Company

‎‎Article 13. Approve the Proposal on capital withdrawal and new business investment

In order to effectively use the company's capital, the Company's leadership has discussed the use of the company's capital in 2023. However, after reviewing and evaluating these investments, it is found that the investment activities have not been as effective as expected by the Company. In addition, the Company's leadership and the Board of Directors see that there are areas of investment in production and business suitable to the company's capacity, while bringing high efficiency. Therefore, the Board of Directors would like to submit to the General Meeting of Shareholders the withdrawal of existing investments. The withdrawn capital will be used to supplement working capital and invest in new business areas as follows:

1. Withdrawal of investments:

* Investment: cooperation in investing in fire protection equipment business

Partner: HTC Fire Protection Construction and Technology Joint Stock Company

* Investment: cooperation in investing in medical equipment business

Partner: Toan Phat Equipment Manufacturing and Trading Co., Ltd.

* Investment: cooperation in investing in the construction of Ha Dinh Social Housing Project combined with office for lease

Partner: Tien Dai Phat Company Limited

Expected withdrawal time: The capital is expected to be gradually withdrawn in 2024. Depending on the actual implementation situation and the company's new investment capital needs.

1. New business investment:

The withdrawn capital is used to supplement working capital and invest in the business of manufacturing medical products, equipment, and consumables; manufacturing plastic products for medical use, electronic components, and household appliances.

‎‎Article 14. Approve the Proposal to approve the policy of implementing contracts and transactions between the Company and related parties and approve large contracts and transactions

‎‎Article 15. Approve the Proposal to borrow capital to serve the Company's business activities

‎‎Article 16. Approve the Proposal to dismiss and elect replacement members of the Supervisory Board

‎‎Article 17. Approve the list of elected members of the Supervisory Board for the term 2023 - 2028 as follows:

❖ List of elected members of the Supervisory Board:

1. Mr. Vu Quoc Tuan - Member of the Supervisory Board
2. Mr. Nguyen Ba Tuong - Member of the Supervisory Board

‎‎Article 18. Terms of enforcement

This General Mandate was approved by the Annual General Meeting of Shareholders 2024 of CNC Capital Vietnam.,JSC and takes effect from the date of signing and promulgation.

Members of the Board of Directors, Supervisory Board, and Board of Management are responsible for implementing this General Mandate and organizing the implementation in accordance with the operational functions in compliance with the provisions of the law and the Company's charter on organization and operation.