**LSG: Annual General Mandate 2024**

On April 25, 2024, Saigon Vi Na Land Joint Stock Company announced Resolution No. 290/NQ-LSG.HDQT as follows:

‎‎Article 1. The Annual General Meeting of fiscal year 2023 of Saigon Vi Na Land Joint Stock Company approved the following contents:

1. Approve the Report of the Board of Directors on the results of implementing tasks 2023 and the orientation of main activities 2024.
2. Approve of the Supervisory Board's Report on the Company's supervision results 2023 and the Company's operational supervision plan 2024.
3. Approve the Audited Financial Statements 2023 of the Company:

* Total revenue: VND 115.13 billion
* Total expenses: VND 107.51 billion, in which:
* Cost of goods sold: VND 0.59 billion;
* Financial expense: VND 95 billion;
* General and administrative expense: VND 11.90 billion;
* Other expenses: VND 0.016 billion,

Profit before tax: VND 7.63 billion (plan: 2.91 billion)

1. Approve of the Company's production and business results and distribution of profit after tax in fiscal year 2023 as follows:

* Profit after tax 2023: VND 5.98 billion
* Retained profits from previous years: VND 133.65 billion
* Total undistributed profit after tax: VND 139.63 billion

Suggest distribution is as follows:

* Bonus and welfare fund: VND 0.9 billion
* Remaining profit; VND 138.73 billion
* Dividend payment: No dividend payment

1. Approve the production and business plan 2024 as follows:

* Total investment capital needs: VND 969.81 billion
* Total revenue: VND 51.43 billion
* Total expenses: VND 50.22 billion, in which:
* Cost of goods sold: VND 1.2 billion
* Financial expense: VND 33.75 billion
* General and administrative expense: VND 15.07 billion
* Other expenses: VND 0.2 billion
* Profit before tax: VND 1.21 billion
* Profit after tax: VND 0.97 billion
* Dividend payment: No dividend payment

1. Approve the remuneration of the Board of Directors and Supervisory Board 2024 by the Company as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Position | Remuneration 2024  (VND per person per month) | Number of people | Total remuneration 2024: |
| 1 | Vice Chair of the Board of Directors | 8,000,000 | 1 | 96,000,000 |
| 2 | Members of the Board of Directors | 6,000,000 | 3 | 216,000,000 |
| 3 | Chief of the Supervisory Board | 6,000,000 | 1 | 72,000,000 |
| 4 | Members of the Supervisory Board | 4,000,000 | 2 | 96,000,000 |
| Total | |  | | 480,000,000 |

1. Approve the selection of an independent audit company for the fiscal year 2024 according to the content of Proposal No. 204/TTr-LSG.BKS dated March 21, 2024 by the Supervisory Board.
2. Approve the update of the Company's Charter according to the content of Proposal No. 285/TTr-LSG.HDQT dated April 22, 2024 by the Board of Directors.
3. Approve the update of the Company's internal regulations on corporate governance according to the content of Proposal No. 285/TTr-LSG.HDQT dated April 22, 2024 by the Board of Directors.
4. Dismiss Mr. Nguyen Vu Anh Tu as member of the Board of Directors according to the content of Proposal No. 285/TTr-LSG.HDQT dated April 22, 2024 by the Board of Directors.
5. Elect Ms. Tran Thi Minh Tam as a member of the Board of Directors for the remaining term of the 2023-2028 term according to the content of Proposal No. 278/TTr-LSG.HDQT dated April 17, 2024 by the Board of Directors.

‎‎Article 2. Assign the Board of Directors of the Company, based on the General Mandate, to direct and organize the implementation of the tasks set out by the General Meeting.

‎‎Article 3. All shareholders of Saigon Vi Na Land Joint Stock Company, members of the Board of Directors, and the General Manager are responsible for implementing this General Mandate.

The General Mandate takes effect from the date of issuance./.