**NDN: Annual General Mandate 2024**

On April 27, 2024, Danang Housing Investment Development Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD-NDN as follows:

Article 1. Approve the Reports of the Executive Board, the Supervisory Board and tbe Board of Directors on the results in 2023, the production and business plan in 2024 and the remuneration plan for the Board of Directors and the Supervisory Board in 2024 with the following contents:

1. Production and business results in 2023:

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Plan 2023 | Results 2023 |
| 1 | Total revenue | 387,787 | 497,210 |
|  | In which: Real estate | 337,286 | 427,824 |
|  | Construction + Service provision | 4,042 | 7,933 |
|  | Financial revenue | 46,459 | 61,425 |
| 2 | Expenses | 188,004 | 237,456 |
| 3 | Remuneration of the Board of Directors, the Supervisory Board, and the Secretariat | 498 | 468 |
| 4 | Profit after tax | 159,826 | 218,146 |

1. Production and business plan for 2024:

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Targets | Plan 2024 |
| 1 | Charter capital | 716,579 |
| 2 | Total revenue | 74,706 |
| 3 | Total expense | 13,692 |
| 4 | Profit before tax | 61,014 |
| 5 | Profit after tax | 61,014 |

1. Remuneration plan for the Board of Directors and the Supervisory Board in 2024: Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Content | Remuneration plan for 2024 |
| 1 | Chair of the Board of Directors | 120 |
| 2 | Vice Chair of the Board of Directors | 84 |
| 3 | Member of the Board of Directors (3 members) | 60 |
| 4 | Chief of the Supervisory Board | 48 |
| 5 | Member of the Supervisory Board (2 members) | 24 |

Article 2. Approve the Audited Financial Statements 2023 and the non-distribution of profits in 2023.

Profit distribution plan in 2023: No profit distribution in 2023. Explanation: Compensate for losses in 2022, and ensure financial resources to fulfill financial obligations arising (if any) due to adjusting the planning of the Monarchy Block B project.

Article 3. Approve authorizing the Board of Directors to select an Audit company according to the following criteria: Select an audit company with as extensive experience in construction and real estate activities which is approved by the State Securities Commission to audit listed organizations to audit the Financial Statements 2024.

Article 4. Approve amendments to the Company's Charter

Article 5. Terms of enforcement:

The Annual General Mandate 2024 of Danang Housing Investment Development Joint Stock Company was unanimously approved in full by the General Meeting at the meeting and takes effect from April 27, 2024.

All shareholders, members of the Board of Directors, the Supervisory Board, and the Executive Board of the Company are responsible for implementing this General Mandate./.