**VNI: Annual General Mandate 2024**

On April 26, 2024, Viet Nam Land Investment Corporation announced General Mandate No. 01/2024/NQ-CD-VNI as follows:

Article 1: Approve the report of the Board of Directors in 2023.

Result of business activities 2023:

Unit: VND

| Advance revenue from Viva Plaza project (to be recorded upon apartment handover)  | 383,374,098,576 |
| --- | --- |
| Revenue: | 3,475,420,276 |
| Revenue from goods sale | 2,982,035,809 |
| Financial income | 189,622,265 |
| Other incomes | 303,762,202 |
| Expense: | 3,246,522,377 |
| - Costs of goods sold | 768,343,518 |
| - Selling expenses | 918,131,459 |
| - General and administrative expenses | 1,560,047,400 |
| - Other expenses | 0 |
| Profit: | 228,897,899 |

Article 2: Approve the report of the Supervisory Board in 2023

Article 3: Approve the audited Financial Statements 2023 of Viet Nam Land Investment Corporation

Article 4: Approve the Business Plan for 2024

| Revenue | 679,800,000,000 |
| --- | --- |
| Expenses | 641,091,000,000 |
| Profit | 38,709,000,000 |

Article 5: Approve the selection of an audit company for the Financial Statements of 2024;

Authorize the Board of Directors to select the audit company for the Financial Statements 2024 of Viet Nam Land Investment Corporation, which is one of the 3 audit companies that meet the criteria of operating legally in Vietnam, approved by the State Securities Commission to audit for issuers, listed organizations and securities trading organizations such as:

* Southern Auditing and Accounting Financial Consulting Services Co., Ltd. (AASCS).
* Vietvalues Audit And Consulting Company Limited
* DFK Vietnam Auditing Company Limited

Article 6: Approve the remuneration of the Board of Directors and Supervisory Board of Viet Nam Land Investment Corporation in 2024

Monthly remuneration of members

| Chair of the Board of Directors | VND 6,000,000/month |
| --- | --- |
| Member of the Board of Directors | VND 5,000,000/month |
| Chief of the Supervisory Board | VND 4,000,000/month |
| Members of the Supervisory Board | VND 3,000,000/month |

Article 7: Approve the amendment of some contents of the Charter as stated in the appendix attached to the Proposal and approve the Draft of the full Charter (updated with the amended contents).

Article 8: Terms of enforcement

This General Mandate was approved by the Annual General Meeting of Shareholders in 2024 at the General Meeting of Shareholders meeting on April 26, 2024, assigning the Board of Directors, Supervisory Board, and General Manager of the Company to organize the implementation of this General Mandate.
The General Mandate takes effect from the date of signing.