**VXT: Annual General Mandate 2024**

On April 26, 2024, Transport - Warehousing and Trade Service Joint Stock Company announced General Mandate No. 35/NQ-DHDCD as follows:

1. Audited Financial Statements, Production and Business Report 2023 & Production and Business Plan 2024.

The General Meeting of Shareholders approves the Financial Statements 2023 audited by AASC Auditing Co., Ltd.; approves the report on production and business results in 2023.

The main indicators of operating results are as follows: Unit: Million VND

|  |  |
| --- | --- |
| Total revenue from business and production: | 151,513 |
| Total expenses | 141,485 |
| Profit before tax | 10,027 |
| Profit after tax | 7,040 |
| Basic earning per share | 1,243 |

The financial indicators are as follows: Unit: Million VND

|  |  |
| --- | --- |
| Short-term assets: | 73,317 |
| Long-term assets: | 51,092 |
| Total assets | 124,409 |
| Payables | 48,520 |
| Owners’ equity | 75,889 |
| Total capital sources | 124,409 |

* The General Meeting approves the production and business plan for 2024

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Criteria  | Value |
| 1 | Revenue | 130,000 |
| 1 | Warehouse business | 11,500 |
| 2 | Freight forwarding business | 3,500 |
| 3 | Oil, grease, and solvent business  | 115,000 |
| II | Profit before tax | 4,925 |

1. Approve the Board of Directors' report on corporate governance in 2023
2. Approve the report on production and business results in 2023 and the production and business plan for 2024 by the Vice Chair of the Board of Directors.
3. Approve the Supervisory Board's report on the supervision of the company's management and administration by the Board of Directors and the General Manager.
4. Approve the Financial Statements 2023 according to Proposal No. 28/2024/TTr-DHDCD dated April 4, 2024.
5. Approve the plan for profit distribution in 2023 and the dividend payment rate in 2024 according to Proposal No. 29/2024/TTr-DHDCD dated April 4, 2024.

|  |  |
| --- | --- |
| Targets | Amount (VND) |
| 1. Profit after tax:
 | 4,101,992,666 |
| 1. Distributed profit
 |  |
| * Remuneration of the Board of Directors and the Supervisory Board:
 | 174,000,000 |
| * Dividend payment of 6.5% in cash on the charter capital of VND 60 billion
 | 3,907,755,800 |
| * Appropriation for bonus and welfare fund
 | 20,236,866 |

1. Approve Proposal No. 30/2024/TTr-DHDCD dated April 4, 2024 on the production and business plan and expected dividend payout rate for 2024.
2. Approve Proposal No. 31/2024/TTr-DHDCD dated April 4, 2024 on the remuneration of the Board of Directors and Supervisory Board in 2024.
3. Approve Proposal No. 32/2024/TTr-DHDCD dated April 4, 2024 on the selection of the audit company for the Company's Financial Statements 2024.
4. Approve Proposal No. 33/2024/TTr-DHDCD dated April 4, 2024 on the change of business registration contents.
5. Approve the Meeting minutes and the General Mandate:

This General Mandate was approved at the Annual General Meeting of Shareholders 2024 of Transport - Warehousing and Trade Service Joint Stock Company and is effective from April 26, 2024. The Board of Directors of the Company shall implement this General Mandate based on its contents.