**WSS: Annual General Mandate 2024**

On April 26, 2024, Wall Street Securities Joint Stock Company announced General Mandate No. 01/2024/NQ - GMS as follows:

Article 1: The General Meeting of Wall Street Securities Joint Stock Company held on April 26, 2024, discussed and unanimously approved:

* Report on the activities of the Board of Directors in 2023 and the orientation for 2024;
* Report on the activities of the Executive Board in 2023, business results in 2023, and orientation for 2024;

Business results in 2023:

* Unit: VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Results 2023 | Plan 2023 | Percentage of results compared to plan (%) |
| I | Total revenue: | 43,250,625,613 | 45,190,000,000 | 95.71 |
| 1 | Revenue from Finance activities | 42,510,046,856 | 44,420,000,000 | 95.70 |
| 1.1 | Loan from financial assets at fair value through profit or loss (FVTPL) | 29,148,392,603 | 13,600,000,000 | 214.33 |
| 1.2 | Profit from held-to-maturity investments | 5,567,006,383 | 14,850,000,000 | 37.49 |
| 1.3 | - Interest from loans and receivables | 294,285,390 | 1,100,000,000 | 26.75 |
| 1.4 | Profit from financial assets for sale (AFS) | - | 1,770,000,000 | - |
| 1.5 | Revenue from brokerage service | 909,618,369 | 3,200,000,000 | 28.43 |
| 1.6 | Revenue from underwriting, securities issuance agency | - | - | - |
| 1.7 | Revenue from securities depository | 196,405,581 | 300,000,000 | 65.47 |
| 1.8 | Revenue from financial consultancy | 2,425,440,530 | 5,000,000,000 | 48.51 |
| 1.9 | Revenue from other activities | 3,968,898,000 | 4,600,000,000 | 86.28 |
| 2 | Revenue from financial activities | 560,578,757 | 300,000,000 | 186.86 |
| 3 | Other revenue | 180,000,000 | 470,000,000 | 38.30 |
| II | Total expenses | 41,603,656,487 | 40,070,000,000 | 103.83 |
| 1 | Securities operating expenses | 34,334,574,806 | 30,920,000,000 | 111.04 |
| 2 | Expenses for Securities company management | 6,727,859,367 | 8,150,000,000 | 82.55 |
| 3 | Financial expenses: | (236,277,686) | 700,000,000 | 33.75 |
| 4 | Other expenses: | 777,500,000 | 300,000,000 | 259.17 |
| III | Total accounting profit before tax | 1,646,969,126 | 5,120,000,000 | 32.17 |

Orientation for 2024:

Unit: VND

|  |  |  |
| --- | --- | --- |
| No. | Target | Plan 2024 |
| I | Total revenue: | 50,100,000,000 |
| 1 | Revenue from Finance activities | 49,200,000,000 |
| 1.1 | Loan from financial assets at fair value through profit or loss (FVTPL) | 20,600,000,000 |
| 1.2 | Profit from held-to-maturity investments | 13,850,000,000 |
| 1.3 | - Interest from loans and receivables | 1,400,000,000 |
| 1.4 | Profit from financial assets for sale (AFS) | 450,000,000 |
| 1.5 | Revenue from brokerage service | 2,700,000,000 |
| 1.6 | Revenue from underwriting, securities issuance agency | - |
| 1.7 | Revenue from securities depository | 500,000,000 |
| 1.8 | Revenue from financial consultancy | 5,000,000,000 |
| 1.9 | Revenue from other activities | 4,700,000,000 |
| 2 | Revenue from financial activities | 700,000,000 |
| 3 | Other revenue | 200,000,000 |
| II | Total expenses | 45,750,000,000 |
| 1 | Securities operating expenses | 36,700,000,000 |
| 2 | Expenses for Securities company management | 8,150,000,000 |
| 3 | Financial expenses: | 400,000,000 |
| 4 | Other expenses: | 500,000,000 |
| III | Total accounting profit before tax | 4,350,000,000 |

* Report on activities of the Supervisory Board in 2023;
* Audited Financial Statement 2023.
* Proposal on the selection of an Audit Company for the Financial Statements 2024;
* Proposal on remuneration of the Board of Directors, the Supervisory Board;

Article 2: This General Mandate takes effect from April 26, 2024. The Board of Directors, Executive Board and relevant units and individuals are responsible for implementing this General Mandate.