**DCT: Annual General Mandate 2024**

On May 31, 2024, Dong Nai Roof Sheet & Construction Joint Stock Company announced General Mandate No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the Report on activities of the Board of Directors in 2023 and the Operational plan for 2024

Article 2: Approve the Report on activities of the Supervisory Board in 2023 and the Operational plan for 2024

Article 3: Approve the Report of the Board of Management on the business and production activities in 2023 and the Operational plan for 2024

Results of production and business activities in 2023

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| --- | --- | --- | --- |
| Target | Unit | Results 2023 | Results 2022 |
| Net revenue | Billion VND | 109.02 | 191.7 |
| Cost of goods sold | Billion VND | 123 | 186.54 |
| Gross profit | Billion VND | (13.9) | 5.16 |
| Revenue from Financial activities | Billion VND | 0.0065 | 0.009 |
| Expenses from financial activities | Billion VND | 75.69 | 73.47 |
| Selling expense | Billion VND | 1.9 | 0.34 |
| General and administrative expense | Billion VND | 6.84 | 6.89 |
| Net Profit/(Loss) from Business and Production Activities | Billion VND | (98.44) | (75.54) |
| Other profits | Billion VND | (0.488) | (2.045) |
| Profit before tax | Billion VND | (98.9) | (77.59) |
| Profit after tax | Billion VND | (98.9) | (77.59) |
| EBITDA | Billion VND | 8.9 | 28 |

Article 4: Approve the Proposal on the Company's Audited Financial Statements 2023.

Article 5: Approve the Proposal on production and business results and profit distribution in 2023.

Due to the loss of business results in 2023, the Company will not pay dividends and appropriate funds in 2023.

Article 6: Approve the Proposal on production and business plan for 2024.

Business and profit plan for 2024:

* Net revenue: VND 150 billion.
* EBITDA: VND 83.89 billion.

Profit distribution in 2024:

* The Board of Directors respectfully submits to the General Meeting of Shareholders the profit distribution Plan for 2024 if the Company is profitable, as follows:
* 1% of profit before tax will be used to pay remuneration to the Board of Directors and the Supervisory Board.
* The remaining portion will be used to offset the accumulated losses from previous years.

Article 7: Approve the Proposal on remuneration of the Board of Directors and the Supervisory Board.

Article 8: Approve the Proposal on the selection of an audit company.

Article 9: Approve the proposal for the dismissal and additional election of members of the Supervisory Board.

Article 10: Election results

|  |  |
| --- | --- |
| Full name | Elected position |
| Mr. Tran Hong Duc | Member of the Supervisory Board |
| Mrs. Pham Thi Hoai Phuong | Member of the Supervisory Board |

The full text of this General Mandate was approved by the Annual General Meeting of Shareholders 2024 of the Dong Nai Roof Sheet & Construction Joint Stock Company at the meeting. The Board of Directors and the Board of Management, and related individuals are responsible for the implementation of this General Mandate. This General Mandate takes effect from the date of its signing.