**DGT: Annual General Mandate 2024**

On May 30, 2024, Dona Transportation Construction JSC announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the content of the Report on activities of the Board of Directors 2023 and orientation for activities 2024.

Article 2: Approve the content of the Report on activities of the Supervisory Board 2023.

Article 3: Approving the content of the Report on activities of the Board of Management 2023 and the plan 2024.

Article 4: Approve Proposal No. 01/2024/TTr-HDQT on the approval of the Audited Financial Statements in 2023 of Dona Transportation Construction JSC.

Article 5: Approve Proposal No. 02/2024/TTr-HDQT on the approval of the consolidated revenue and profit plan 2024.

Article 6: Approve Proposal No. 03/2024/TTr-HDQT on the approval of the profit distribution plan and appropriation of funds 2023.

Article 7: Approve Proposal No. 04/2024/TTr-HDQT on the approval of the remuneration payment plan 2023 and the remuneration payment plan of the Board of Directors and the Supervisory Board 2024.

Article 8: Approve Proposal No. 05/2024/TTr-HDQT on delegating and assigning responsibility to the Board of Directors to decide a number of contents under the competence of the General Meeting of Shareholders.

Article 9: Approve Proposal No. 06/2024/TTr-HDQT on approving the amendment of the Charter of organization and operation of Dona Transportation Construction JSC.

Article 10: Approve Proposal No. 07/2024/TTr-HDQT. Approving dismissal and election of additional members of the Supervisory Board; the remaining term of 2023-2028.

Specifically, approving the dismissal of the title of Member of the Supervisory Board of Dona Transportation Construction JSC, the term of 2023-2028 for Mr. Ton Duc Tung and Mr. Pham Hung from May 30, 2024 according to personal wishes.

Article 11: Approve Proposal No. 08/2024/TTr-HDQT on approving the dismissal and election of additional members of the Board of Directors, the remaining term of 2023-2028.

Specifically, approving the dismissal of the title of Member of the Board of Directors of Dona Transportation Construction JSC, the term of 2023-2028 for Mr. Banh Quang Phuc and Mr. Tran Huu Luu from May 30, 2024 according to personal wishes.

Article 12: Approve the results of the election of additional members of the Board of Directors (remainder of the 2023-2028 term):

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Phuong Thua Vu | Member of the Board of Directors |
| 2 | Nguyen Khoa | Member of the Board of Directors |
| 3 | Ton Duc Tung | Member of the Board of Directors |

Article 13: Approve the results of the election of additional members of the Supervisory Board (remainder of the 2023-2028 term):

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Nguyen Hiep | Member of the Supervisory Board |
| 2 | Doan Van Binh | Member of the Supervisory Board |

Terms of enforcement

This General Mandate was approved by the Annual General Meeting of Shareholders 2024 of Dona Transportation Construction JSC at the Meeting on May 30, 2024 and takes effect immediately after the end of the Meeting.

Members of the Board of Directors, the Supervisory Board, the Board of Management, and affiliated departments of the Company are responsible for the implementation of this General Mandate.