**PEC: Annual General Mandate 2024**

On June 11, 2024, Power Engineering Joint Stock Company announced Resolution No. 11.6A/NQ-DHDCD on approving the reports and agenda items for the Annual General Meeting of Shareholders in 2024 as follows:

‎‎Article 1. The General Meeting of Shareholders of Power Engineering Joint Stock Company has approved the annual reports and contents for the Annual General Meeting of Shareholders 2024 as follows:

* 1. Approved the annual reports, including: the Report of the Board of Management on production and business activities results in 2023 and the Plan on production and business activities in 2024 (Document No. 15.5/BC-PEC dated May 15, 2024), the Summary of the audited Financial Statements 2023 (as of December 31, 2023), the Report from the Board of Directors on the operational situation of 2023 and outlining tasks for 2024 (No. 15.5/BC-PEC dated May 15, 2024), and the Report from the Supervisory Board (No. 06.6/BC-BKS dated June 6, 2024). In which:
* Production and business results in 2023:
* Total revenue: VND8,087 million
* Profit before tax: VND-236.9 million
* Average income of employee: VND7.15 million/month
* Key targets for Production and business results in 2024
* Total revenue: VND7,500 million
* Average income of employee VND7.5 million/month
	1. Approved contents for the General Meeting of Shareholders include:
1. Approved the level of remuneration in 2024 of Members of the Board of Directors: VND2.0 million/person/month and Members of the Supervisory Board: VND1.0 million/person/month
2. Authorize the Board of Directors to select an audit company for the Financial Statements 2024.
3. Approve the election results for members of the Board of Directors and the Supervisory Board for the term 2024-2029.
* Election results of members for the Board of Directors for the term of 2024-2029:

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| No. | Full name | Date of birth | Permanent address |
| 1 | Le Minh Hai | February 20, 1961 | Group 1, Viet Hung Ward, Long Bien District, Hanoi |
| 2 | Cap Duc Vuong | September 24, 1981 | Yen Vien Mechanical Residential Group, Yen Vien Commune, Gia Lam, Hanoi |
| 3 | Le Nam Hung | May 23, 1993 | Group 1, Viet Hung Ward, Long Bien District, Hanoi |

* Results of the election of members of the Supervisory Board for the term 2024-2029

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| No. | Full name | Date of birth | Permanent address |
| 1 | Phan Thi Thu Hang | October 2, 1984 | Mechanical Yen Vien Residential Group, Gia Lam District, Hanoi |
| 2 | Le Thi Ngoc Thuong | February 5, 1986 | Xuan Nam Block, Hung Dung Ward, Vinh City, Nghe An Province |
| 3 | Phan Thi Nguyet Nga | September 4, 1982 | Yen Vien Mechanical Residential Group, Gia Lam District, Hanoi |

‎‎Article 2. The General Mandate was approved by the General Meeting of Shareholders on June 11, 2024.

‎‎Article 3. The Board of Directors of Power Engineering Joint Stock Company is responsible for implementing this General Mandate.