**VHG: Annual General Mandate 2024**

On June 11, 2024, Viet Trung Nam Investment and Development Joint Stock Company announced General Mandate No. 04/2024/VTN/NQ-DHDCD as follows:

1. Report of the Board of Directors in 2023

The General Meeting of Shareholders approved the report of 2023 of the Board of Directors presented in the General Meeting's documents

Currently, the Company is focusing on finding markets and partners for new business strategies. In 2023, the Company has completed handling bad debts with a total principal of VND131,777,624,896 (a provision of VND128,567,050,096 has been made). Accordingly, customer receivables and provisions for bad debts on the balance sheet as of December 31, 2023 decreased by a corresponding amount.

1. Report of the Supervisory Board in 2023

The General Meeting of Shareholders approves the report of the Supervisory Board presented in the General Meeting's documents

1. Audited Financial Statements 2023

The General Meeting of Shareholders approved the Financial Statements 2023 that have been audited by AFC Vietnam Auditing Company Limited - Ha Thanh Branch and have been announced on the Company's website at: http://www.viettrungnam.com.vn/

1. Profit Distribution in 2023

The General Meeting of Shareholders approved not distributing profits in 2023 because the Company still has accumulated losses and does not have a source of distribution according to current legal regulations.

1. Business Plan for 2024

The General Meeting of Shareholders approved the business plan for 2024 with the following contents:

(Unit: Million VND)

|  |  |  |
| --- | --- | --- |
| No. | Target | Plan |
| 1 | Net revenue | 8,500 |
| 2 | Profit before tax | 500 |
| 3 | Profit after tax | 500 |

1. Remuneration Payment to the Board of Directors and the Supervisory Board in 2023

The General Meeting of Shareholders approved not paying remuneration to members of the Board of Directors and the Supervisory Board in 2023.

1. Selection of an Audit Company for the Financial Statements 2024

Approve the Board of Directors' proposal on selecting an audit company for the Company's Financial Statements 2024.