**V11: Annual General Mandate 2024**

On June 13, 2024, Viet Nam Construction JSC No 11 announced General Mandate No. 20/2024/V11-NQ-DHDCD as follows:

Article 1: Approve the Report of the Board of Management on the results of production and business activities in 2023 and the production and business plan in 2024 (except for the Executive Board’s recommendations on reorganization, dissolution, and request for bankruptcy of the Company)

The main targets for production and business plans 2024 are as follows:

Unit: Billion VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | Results 2023 | Plan 2024 | Difference (%) |
| * Output | 0 | 0 | 0 |
| * Revenue | 0 | -3.630 | +50.00 |
| * Profit after tax | -8.294 | -12.550 | +66.09 |
| * Dividends | 0% | 0% | 0 |

Article 2: Approve the Audited Financial Statements 2023 of Viet Nam Construction JSC No 11.

Article 3: Approve the Report of the Board of Directors on the governance and activities of the Board of Directors and each member of the Board of Directors.

Article 4: Approve the Report of the Supervisory Board evaluating the management activities of the Board of Directors and the executive work of the General Manager in 2023.

Article 5: Approve the Company's Board of Directors profit distribution plan 2023.

Profit after tax in 2023: -8,293,672,803

Undistributed profits from the previous year: -167,079,461,763

Total: -175,373,134,566

* Distributed:

Corporate income tax: 0

Dividend: 0

Bonus and welfare fund: 0

Investment and development fund: 0

Article 6: Approve the settlement of remuneration 2023 for the Board of Directors and the Supervisory Board; and the Remuneration plan for the Board of Directors and the Supervisory Board in 2024 of the Company's Board of Directors, specifically as follows:

* Remuneration for the Chair of the Board of Directors and the Chief of the Supervisory Board: VND500,000/person/month;
* Remuneration for members of the Board of Directors and the Supervisory Board: VND300,000/person/month

Article 7: Approve the Proposal of the Supervisory Board on the plan to select an independent audit company to audit and review the Company's Financial Statements 2024.

Article 8: Terms of enforcement

The General Mandate was approved by the Annual General Meeting of Shareholders 2024 and takes effect from June 13, 2024.

The General Meeting of Shareholders assigned the Board of Directors, the Board of Management, the Supervisory Board, and related individuals to be responsible for implementing the contents approved by the General Meeting of Shareholders to ensure the interests of shareholders and employees in the Company and current legal regulations.