**VTJ: Annual General Mandate 2024**

On June 13, 2024, Vi Na Ta Ba Trading & Investment Joint-stock Company announced General Mandate No. 01/2024/VNTB/NQ-DHDCD as follows:

1. Report of the Board of Directors 2023

In 2023, the Holding Company’s profit after tax reached VND3.5 billion and the Consolidated Financial Statements reached VND3.8 billion, far higher than those of 2022, mainly thanks to the reversal of provision at affiliated units and revenue from production and business activities.

The General Meeting approved the Report of the Board of Directors 2023, which was presented in the Meeting’s documents.

1. Report of the Supervisory Board 2023

The General Meeting approved the Report of the Supervisory Board 2023, which was presented in the Meeting’s documents.

1. Audited Financial Statements 2023

The General Meeting approved the Financial Statements 2023 audited by AFC Vietnam Auditing Company Limited and disclosed on the Company’s website at: http://www.vinainvest.com.vn/

1. Profit distribution in 2023

The General Meeting approved not distributing profits in 2023 due to the Company’s losses and its lack of sources for distribution according to the provisions of the current law.

1. Production and business plan for 2024

The General Meeting approved the business plan for 2024 with major targets as follows:

Unit: Million VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Holding Company | Consolidated |
| 1 | Net revenue | 6,500 | 6,500 |
| 2 | Profit before tax | 2,000 | 1,000 |
| 3 | Profit after tax | 1,600 | 800 |

1. Selection of an audit company for the Financial Statements 2024

The General Meeting authorized the Board of Directors to select an independent audit company for the fiscal year 2024 out of the audit companies in the following list or a different licensed audit company currently operating in Vietnam.

The list of audit companies includes:

1. BDO Auditing Company Limited;
2. AFC Vietnam Auditing Company Limited ;
3. AASC Auditing Firm Company Limited;
4. Deloitte Vietnam Company Limited;
5. KPMG Limited;
6. PwC (Vietnam) Limited;
7. Ernst & Young Vietnam Limited;

And other audit companies that are licensed by the State Securities Commission to audit for listed companies and are completely independent from the Company’s management.

1. Plan on remuneration settlement for the Board of Directors and Supervisory Board in 2024.

The General Meeting approved the remuneration for the Board of Directors and Supervisory Board in 2024 as follows:

* Chair of the Board of Directors: VND3,000,000/month
* Members of the Board of Directors: VND2,000,000/month
* Chief of the Supervisory Board: VND1,500,000 million/month
* Members of the Supervisory Board: VND1,000,000/ month