**ICF: Annual General Mandate 2024**

On June 14, 2024, Investment Commerce Fisheries Corporation announced the General Mandate as follows:

Article 1: Approve the Report on the results of production and business activities in 2023 and the plan for production and business activities in 2024 with the following main contents:

1.1 Results of production and business activities 2023:

* Export sales: USD1.7 million
* Revenue from goods sales: VND51.0 billion
* Production volume: 623 tons

1.2. Production and business plan in 2024:

* Export turnover: USD2.5 million
* Revenue: VND60.0 Billion.
* Production and manufacturing: 750 tons
* Profit after tax: VND1.0 billion

Article 2: Approve the Report on activities of the Board of Directors on the Company's governance situation in 2023 and operating orientation in 2024.

Article 3: Approve the Audited Financial Statements 2023.

Article 4: Approve the Report on inspection and supervision in 2023 of the Supervisory Board.

Article 5: Approve the selection of the audit company for the fiscal year 2024 as "Companies on the list approved by the State Securities Commission to audit companies with public interests in the field of securities in 2024".

Article 6: This General Mandate was approved by the General Meeting of Shareholders and takes effect from June 14, 2024.