**MTC: Annual General Mandate 2024**

On June 18, 2024, My Tra Hotel Joint Stock Company announced General Mandate No. 01/NQ.DHDCD.MTSC as follows:

Content 1: Approve the Report on activities of the Board of Directors for the term 2019-2024 and the operational Plan for the term 2024-2029.

Content 2: Approve the Report on business activities results for the term 2019-2024 and the business plan for the term 2024-2029.

Business results for the term 2019-2024:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | Results 2019 | Results 2020 | Results 2021 | Results 2022 | Results 2023 |
| 1 | Charter capital | Billion VND | 52 | 52 | 18.32975 | 18.32975 | 18.32975 |
| 2 | Total revenue | Million VND | 29,585 | 18,558 | 9,754 | 21,109 | 20,465 |
| 3 | Total expenses | Million VND | 29,443 | 19,975 | 13,082 | 20,941 | 22,925 |
| 4 | Profit before tax | Million VND | 142 | -1,417 | -3,328 | 168 | -2,460 |
| 5 | Profit after tax | Million VND | 99 | -1,417 | -3,328 | 168 | -2,460 |
| 8 | Dividend | % year | - | - | - | - | - |

Business plan for the term 2024-2029

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 |
| 1 | Charter capital | Billion VND | 18.32975 | 18.32975 | 52 | 52 | 52 | 52 |
| 2 | Total revenue | Million VND | 23,000 | 23,500 | 24,000 | 31,500 | 34,500 | 37,900 |
| 3 | Total expenses | Million VND | 22,881 | 23,150 | 23,400 | 30,300 | 32,100 | 34,140 |
| 4 | Profit before tax | Million VND | 119 | 350 | 600 | 1,200 | 2,400 | 3,760 |
| 5 | Profit after tax | Million VND | 119 | 350 | 500 | 1,200 | 2,140 | 3,000 |
| 8 | Dividend | %/year | - | - | - | - | 1% | 1% |

* Content 3: Approve the Report on activities of the Supervisory Board for the term 2019-2024 and the operational Plan for the term 2024-2029.
* Content 4: Approve the Audited Financial Statements 2023.
* Content 5: Approve the Proposal on profit distribution in 2023 and the plan on fund appropriation for funds in 2024.

The profit distribution plan for the fiscal year 2023 is as follows:

|  |  |  |
| --- | --- | --- |
| No. | Targets | Amount |
| I | Business results in 2023: |  |
| 1 | Total revenue | 20,465,621,698 |
| 2 | Profit after tax | -2,460,215,074 |
| II | Profit distribution 2023 |  |
| 1 | Appropriation for funds: |  |
| - | Appropriation for bonus and welfare funds: 10% | 0 |
| - | Appropriation for investment and development fund: 15% | 0 |
| 2 | Dividend distribution |  |
| - | Dividend payment in 2023: | 0 |

Plan on appropriation for funds in 2024:

* Appropriation for bonus and welfare funds: 0%
* Appropriation for investment and development fund: 0%
* Dividend payment: 0%

Content 6: Approve the proposal on selecting the audit company in 2024.

Content 7: Approve the proposal on reducing the number of members of the Board of Directors and amending the Company's Charter.

Content 8: Approve the proposal on the remuneration of the Board of Directors, the Supervisory Board, and the Secretariat of the Board of Directors in 2024

Content 9: Approve the election results for the Board of Directors and the Supervisory Board for the term 2024-2029 as follows:

1. Members of the Board of Directors

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Le Thi Hong | Chair of the Board of Directors |
| 2 | Ngo Minh Toan | Member of the Board of Directors |
| 3 | Nguyen Thi Le Hang | Member of the Board of Directors |

2. Members of the Supervisory Board

|  |  |  |
| --- | --- | --- |
| No. | List of candidates | Position |
| 1 | Nguyen Ngoc Luu | Chief |
| 2 | Truong Thanh Tuan | Member of the Supervisory Board |
| 3 | Mai Ngoc Lan | Member of the Supervisory Board |

This General Mandate was approved by the Annual General Meeting of Shareholders 2024 of My Tra Hotel Joint Stock Company. Authorize the Board of Directors and the Executive Board of the Company to implement based on this General Mandate.