**PXA: Annual General Mandate 2024**

On June 21, 2024, Petrovietnam – Nghe An Investment & Trading Joint Stock Company announced General Mandate No. 14/NQ-DHCD as follows:

Article 1: Approve the summary report on production and business activities in 2023 and the production and business plan in 2024:

1. Approve the production and business activities results in 2023 with the following basic contents:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No.  | Targets | Unit | Plan 2023 | Results 2023 | Completion rate (%) |
| A | B | C | 1 | 2 | 3 |
| 1 | Output | Billion VND | 117.14 | 22.88 | 19.53 |
| a | Electricity and water rental, parking, and management services | Billion VND | 14.00 | 13.76 | 98.26 |
| b | Selling products from real estate | Billion VND | 103.14 | 9.12 | 8.84 |
| 2 | Revenue |  | 110.00 | 61.35 | 55.77 |
| a | Electricity and water rental, parking, and management services | Billion VND | 13.00 | 8.56 | 65.85 |
| b | Selling products from real estate | Billion VND | 97.00 | 52.79 | 54.42 |
| 3 | Profit after tax | Billion VND | 5.00 | 0.01 | 0.2 |
| 4 | Taxes and other payables to the state budget (actually paid during the year) | Billion VND | 1.50 | 2.40 | 160.00 |
| 5 | Dividend payment rate | % | 0 | 0 | 0 |
| 6 | Average income/person/month | Million VND | 4.2 | 4.1 | 97.61 |

1. Approve the production and business plan in 2024 with the following basic contents:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No.  | Targets | Unit | Results 2023 | Expected plan2024 |
| A | B | C | 1 | 2 |
| 1 | Output | Billion VND | 22.88 | 90.00 |
| a | Electricity and water rental, parking, and management services | Billion VND | 13.76 | 15.00 |
| b | Selling products from real estate | Billion VND | 9.12 | 75.00 |
| 2 | Revenue |  | 61.35 | 45.00 |
| a | Electricity and water rental, parking, and management services | Billion VND | 8.56 | 14.00 |
| b | Selling products from real estate | Billion VND | 52.79 | 31.00 |
| 3 | Profit before tax | Billion VND | 0.01 | 5.00 |
| 4 | Taxes and other payables to the state budget (actually paid during the year) | Billion VND | 2.40 | 3.00 |
| 5 | Dividend payment rate | % | 0 | 0 |
| 6 | Average income/person/month | Million VND | 4.1 | 4.2 |

Article 2: Approve the Report of the Activities of the Board of Directors in 2023 and plan orientation for 2024

Article 3: Approve the Financial Statements 2023 audited by AASC Auditing Firm Company Limited

Article 4: Approve the Report of the Supervisory Board of the Company in 2023 and the task orientation in 2024

Article 5: Approve the plan for the selection of an audit company for Financial Statements 2024

AASC Auditing Firm Company Limited;

In case AASC Auditing Firm Company Limited is unable to audit PVIT Pharmaceutical's Financial Statements 2024, the General Meeting of Shareholders authorizes the Company's Board of Directors to proactively select another audit company to audit the Financial Statements 2024 under Decision No. 2559/QD-BTC on November 20, 2023, of the Ministry of Finance on approval for audit companies and auditors to audit public interest in 2024.

Article 6: Approve the Plan to pay remuneration for the Board of Directors and the Supervisory Board in 2024

Article 7: Approve the Plan to authorize the Board of Directors to amend and promulgate the organization charter and Company operation

Article 8: Approve the election results of members of the Board of Directors and Supervisors in the term of 2024-2029:

The results of the election of Board of Directors members are as follows:

|  |  |
| --- | --- |
| No.  | Full name |
| 1 | Tran Luong Son |
| 2 | Tran Dinh Quang |
| 3 | Duong Dung Tien |

The election results for supervisors are as follows:

|  |  |
| --- | --- |
| No.  | Full name |
| 1 | Nguyen Thi Van Khanh |
| 2 | Dang Thi Quynh Nga |
| 3 | Phan Dinh Chung |

Article 9: Terms of enforcement

1. The General Meeting of Shareholders assigned the Board of Directors the responsibility to organize and develop a detailed plan to successfully implement this General Mandate.
2. This General Mandate takes effect after being approved by the General Meeting of Shareholders.