**CJC: Annual General Mandate 2024**

On June 21, 2024, Central Area Electrical Mechanical JSC announced Annual General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 of Central Area Electrical Mechanical JSC (CEMC) approved:

1. The Financial Statements 2023 according to statistics audited by AAC Auditing and Accounting Company Limited on March 27, 2024:

* Revenue and income: VND255,111,268,798
* Profit before tax: VND3,996,754,011

1. Plan on production and business for 2024:

* Revenue: VND350,000,000,000
* Profit before tax: VND5,500,000,000

1. Salary and remuneration of members of the Board of Directors and members of the Supervisory Board 2024, specifically:
2. Non-executive members of the Board of Directors: Salary and other benefits according to the Company's regulations.
3. Non-executive members of the Board of Directors working at the Company, members of the Supervisory Board, the Secretariat/Person in charge of corporate governance receive remuneration as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Position | Remuneration (VND/person/month) | Note |
| 1 | Member of the Board of Directors (non-executive) | 3,000,000 |  |
| 2 | The Chief of the Supervisory Board | 3,000,000 |  |
| 3 | Member of the Supervisory Board | 1,000,000 |  |
| 4 | The Secretariat/Person in charge of corporate governance | 1,000,000 |  |

1. Approve on the selection of AAC Auditing and Accounting Company Limited to audit the Financial Statements 2024 according to the Proposal of the Supervisory Board.

‎‎Article 2. Implementation organization:

* This Annual General Mandate was approved in full by the Annual General Meeting of Shareholders 2024 of Central Area Electrical Mechanical JSC on June 21, 2024.
* The Board of Directors of Central Area Electrical Mechanical JSC shall be responsible for implementing this General Mandate.