**PPE: Annual General Mandate 2024**

On June 21, 2024, PP Enterprise Investment Consultancy Joint Stock Company announced General Mandate No. 36/2024/PPE/NQ-DHDCDTN as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors in 2023 and the plan for 2024.

|  |  |  |  |
| --- | --- | --- | --- |
| Targets (VND) | Plan 2023 | Results 2023 (audited) | Completion rate (%) |
| Revenue | 3,000,000,000 | 4,356,761,838 | 145% |
| Profit before tax | 2,400,000,000 | 744,092,731 | 31% |
| Profit after tax | 2,200,000,000 | 744,092,731 | 34% |
| Dividends | - | - | - |

‎‎Article 2. Approve the Report of the Supervisory Board in 2023

‎‎Article 3. Approve the Audited Financial Statements 2023.

‎‎Article 4. Approve the Report on remuneration for the Board of Directors and the Supervisory Board 2023; approve the remuneration and bonuses for the Board of Directors and the Supervisory Board for 2024.

Article 5. Approve the plan on profit distribution, dividend payment (if any), and appropriation for funds in 2023; approve the plan on business, profit distribution, and dividend in 2024.

Profit distribution in 2023

|  |  |  |
| --- | --- | --- |
| No. | Content | Amount |
| 1 | Profit after tax in 2023 | 744,092,731 |
| 2 | Accumulated profit as of December 31, 2023 | (8,987,995,518) |
| 3 | Appropriation for funds | 0 |
|  | Bonus fund | 0 |
|  | Welfare fund | 0 |
|  | Financial reserve fund | 0 |
| 4 | Profit distribution | 0 |
| 5 | Remaining profit after distribution | (8,987,995,518) |

Detail production and business plan for 2024

Unit: VND

|  |  |  |
| --- | --- | --- |
| Target | Results 2023 | Plan 2024 |
| Revenue | 4,356,761,838 | 5,500,000,000 |
| Profit before tax | 744,092,731 | 1,100,000,000 |
| Profit after tax | 744,092,731 | 1,000,000,000 |
| Profit distribution | 0 | - |

‎‎Article 6. Approve the authorization of selecting the audit company for the Financial Statements 2024.

‎‎Article 7. Approve the dismissal and additional election of members of the Supervisory Board;

* Approve the dismissal of Mr. Tran Duc Hiep from the position of Supervisor, effective from June 21, 2024.
* Approve the election of Mr. Nguyen Thanh Tung as Supervisor of PP Enterprise Investment Consultancy Joint Stock Company for the remaining term of 2023-2028, effective from June 21, 2024.

‎‎Article 8. Terms of enforcement

* This General Mandate takes effect from June 21, 2024.
* Assign the Board of Directors to implement the content approved by the General Meeting of Shareholders. The Board of Directors is responsible for announcing the General Mandate and posting it on the company's website at http://pvpe.vn and other media outlets in accordance with legal regulations on information disclosure.