**SD4: Annual General Mandate 2024**

On June 24, 2024, Song Da 4 JSC announced General Mandate No. 18/NQ-DHDCD as follows:

Article 1: The Annual General Meeting of Shareholders 2024 of Song Da 4 JSC approved the following contents:

1. Disapprove the Board of Directors’s Report on evaluating production and business activities situation of the Company, the Board of Directors’s activities 2023.
2. Disapprove the Supervisory Board’s Report on activities results of the Supervisory Board 2023, the operational plan 2024.
3. Disapprove the Financial Statements 2023 audited by UHY Auditing & Consulting Company Limited.
4. Disapprove the Results on production and business 2023 of Song Da 4 JSC.
5. Do not implement profit distribution 2023.
6. Approve the production and business plan 2024 with main targets as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | Plan 2024 |
| A | Production and business activities |  |  |
| 1 | Total value of production and business | Billion VND | 191.4 |
|  | Value of construction | Billion VND | 140.9 |
|  | Value of industrial production | Billion VND | 40.5 |
| 2 | Revenue | Billion VND | 272.4 |
| 3 | Profit |  |  |
|  | Profit before tax | Billion VND | 1.0 |
| 4 | Payables to the state budget | Billion VND | 39.0 |
| 5 | Charter capital | Billion VND | 103 |
| 6 | Owners’ equity | Billion VND | 35.03 |
| 7 | Total assets | Billion VND | 555 |
| 8 | Expected dividend | Billion VND | 0 |
| B | Investment plan | Billion VND | 0 |

1. Select an audit company to audit the Financial Statements 2024:

Approve the list of Independent Audit Companies auditing the Financial Statements 2024 of the Company, particularly as follows:

* A&C Auditing and Consulting Company Limited;
* VACO Auditing Company Limited;
* UHY Auditing & Consulting Company Limited

Authorize the Board of Directors to select one of the three above-mentioned audit companies in the list approved by the Ministry of Finance, the State Securities Commission to audit the Financial Statements 2024 in accordance with regulations in the time of auditing and implementing to audit the Financial Statements 2024 of the Company according to legal regulations, the Company’s Charter and the Company’s internal governance regulations.

1. Disapprove on Remuneration settlement of the Board of Directors and the Supervisory Board of the Company 2023.
2. Approve the remuneration plan of the Board of Directors and the Supervisory Board 2024:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Position | Quantity | Estimate | Number of months | Total |
| 1 | Member of the Board of Directors | 2 | 5,000,000 | 12 | 120,000,000 |
| 2 | Member of the Supervisory Board | 2 | 3,000,000 | 12 | 72,000,000 |
|  | Total |  |  |  | 192,000,000 |

Article 2: General Meeting of Shareholders assigned the Board of Directors to organize, direct, and supervise the Company’s administrative departments implementing the Annual General Mandate 2024, considering the actual situation of production and business tasks to adjust the plan on production and business 2024 appropriately (if there are some changes). The Supervisory Board implements inspection and supervision functions on administrative activities of the Board of Directors, production and business operations of the General Manager and executive apparatus of the Company in accordance with legal regulations, the Company’s Charter and this General Mandate.

Article 3: Members of the Board of Directors, the Supervisory Board, the executive apparatus, organizations, individuals in the Company and shareholders implement based on this General Mandate.

Article 4: This General Mandate was approved by the General Meeting of Shareholders of Song Da 4 JSC at the Annual General Meeting of Shareholders 2024 dated June 24, 2024.

This General Mandate takes effect from June 24, 2024./.