**STT: Annual General Mandate 2024**

On June 24, 2024, Saigontourist Transport Coporation announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: Approve the following contents:

1. Approve the Report of the Board of Directors on governance and the results of the activities of the Board of Directors and each member of the Board of Directors in 2023.

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| Targets | Plan 2023 | Results 2023 |
| Profit before tax | 594,040,444 | (610,434,344) |
| Profit after tax | 556,405,356 | (813,806,260) |

1. Approve the plan on the selection of an independent audit company for the fiscal year 2024.
2. Approve the remuneration for the Board of Directors and the Supervisory Board in 2023.
3. Approve the plan on profit distribution in 2023 and the dividend rate in 2023.

* Total revenue of 2023: VND36,844,366,559
* Profit after tax in 2023: VND(813,806,260)
* Accumulated loss in 2023: VND(108,318,583,594)

In 2023, the Company still had an accumulated loss of VND(108,318,583,594), so the Board of Directors proposed to the General Meeting of Shareholders not to pay dividends in 2023.

Article 2: This General Mandate takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Legal Representative of the Company, and all shareholders Saigontourist Transport Corporation are responsible for the implementation of this General Mandate.

Article 3: Assign the Board of Directors full authority to decide, implement, amend and supplement the contents of this General Mandate due to technical errors; to comply with the provisions of law or the legal requests of competent State agencies./.