**CNN: Annual General Mandate 2024**

On May 27, 2024, Consultant and Inspection Joint Stock Company of Construction Technology and Equipment announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Reports at the Meeting

1. Report on activities of the Board of Directors in 2023.
2. Report on activities of the Supervisory Board in 2023.

‎‎Article 2. Approve the Proposals at the Meeting

1. The Financial Statements 2023 audited by International Auditing Company Limited with the following main targets:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | This year (December 31, 2023) | Last year (December 31, 2023) | Notes |
| 1 | Total assets | Million VND | 895,729 | 874,535 |  |
|  | 1.1\_Short-term assets | Million VND | 524,602 | 482,253 |  |
|  | 1.2\_Long-term assets | Million VND | 371,126 | 392,282 |  |
| 2 | Owners’ equity | Million VND | 142,287 | 136,759 |  |
|  | 2.1\_Owner’s contributed capital | Million VND | 88,000 | 88,000 |  |
|  | 2.2\_Share premium | Million VND | 15,674 | 15,674 |  |
|  | 2.3\_Investment and development fund | Million VND | 21,507 | 20,251 |  |
|  | 2.4\_Undistributed profit after tax | Million VND | 17,106 | 12,834 |  |
| 3 | Payables | Million VND | 753,442 | 737,775 |  |
|  | 3.1\_Short-term payables | Million VND | 570,285 | 510,491 |  |
|  | 3.2\_Long-term payables | Million VND | 183,157 | 227,284 |  |
| 4 | Total revenue from business activities | Million VND | 551,456 | 446,359 |  |
|  | \_Revenue from consulting services | Million VND | 456,639 | 394,572 |  |
|  | \_Revenue from house leasing and costs of services for the building | Million VND | 37,705 | 39,527 |  |
|  | \_Revenue from exporting workforce | Million VND | 1,509 | 6,225 |  |
|  | \_Revenue from financial activities | Million VND | 8,210 | 5,427 |  |
|  | \_Other incomes | Million VND | 47,393 | 608 |  |
| 5 | Profit before tax | Million VND | 22,641 | 18,070 |  |
|  | \_Return on sales | % | 4.56 | 4.10 |  |
|  | \_Return on equity | % | 15.91 | 13.21 |  |
| 6 | Corporate income tax | Million VND | 5,012 | 5,513 |  |
| 7 | Profit after tax | Million VND | 17,629 | 12,557 |  |

1. Plan on profit distribution in 2023 with the following targets:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | Distribution rate | Value (Million VND) | Notes |
| 1 | Distributed profit after tax | 100% | 17,629 |  |
| 2 | Distribution plan |  |  |  |
| 2.1 | Dividend | 60.69% | 10,699 | 12.15%/ share |
| 2.2 | Investment and development fund | 10% | 1,763 |  |
| 2.3 | Bonus and welfare fund | 24.31% | 4,286 |  |
| 2.4 | Bonus for the Executive Board | 5% | 881 |  |

(Dividend payment rate of 2023 in cash: VND 1,215/share

1. Plan on production and business, plan on profit distribution in 2024 with the following targets:
2. Production and business plan

| No. | Targets | UNIT | Plan 2024 | Plan 2023 | Notes |
| --- | --- | --- | --- | --- | --- |
| 1 | Owners’ equity | Million VND | 141,500 | 137,500 |  |
| 2 | Total contract value | Million VND | 540,000 | 500,000 |  |
| 3 | Total revenue from business activities | Million VND | 480,910 | 450,000 |  |
| 3.1 | Revenue from consulting services | Million VND | 432,110 | 400,000 |  |
| 3.2 | Revenue from house leasing and costs of services for the building | Million VND | 41,250 | 39,500 |  |
| 3.3 | Revenue from exporting workforce | Million VND | 1,500 | 4,000 |  |
| 3.4 | Revenue from financial activities | Million VND | 4,550 | 5,300 |  |
| 3.5 | Other incomes | Million VND | 1,500 | 1,200 |  |
| 4 | Total profit before tax | Million VND | 19,277 | 18,250 |  |
|  | \_Return on sales | % | 4.07 | 4.11 |  |
|  | \_Return on equity | % | 13.62 | 13.27 |  |
| 5 | Profit after tax | Million VND | 15,417 | 14,500 |  |
| 6 | Average income | Million VND | 15 | 15 |  |
| 7 | Payable to the State budget | Million VND | 40,000 | 36,500 |  |

1. Plan on profit distribution:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | Distribution rate | Value (Million VND) | Notes |
| 1 | Profit after tax |  | 15,417 |  |
| 2 | Distribution plan |  |  |  |
| 2.1 | Dividend (10.5%/share) | 59.93% | 9,240 | VND 1,050/ share |
| 2.2 | Investment and development fund | 10% | 1,542 |  |
| 2.3 | Bonus and welfare fund | 25.07% | 3,865 |  |
| 2.4 | Bonus for the Executive Board | 5% | 770 |  |

1. Approve the remuneration settlement in 2023 and the plan on remuneration for the Board of Directors and the Supervisory Board in 2024 as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | Results 2023 (VND) | Plan 2024 (VND) | Notes |
| 1 | Remuneration for the Board of Directors | 1,664,000,000 | 1,755,000,000 | Including the salary of the Chair of the Board of Directors |
| 2 | Remuneration of the Supervisory Board | 78,000,000 | 100,000,000 |  |

1. Approve the list of the following independent audit companies and authorize the Chair of the Board of Directors to select one of the audit companies to audit the Financial Statements 2024 of Consultant and Inspection Joint Stock Company of Construction Technology and Equipment.
2. International Auditing Company Limited
3. Vietnam Auditing and Evaluation Co., Ltd.
4. CPA Vietnam Auditing Company Limited
5. Dismiss Mr. Nguyen Huy Quang as a member of the Supervisory Board for the 2022-2027 term.
6. Elect Mr. Nguyen Thanh Binh to be a member of the Supervisory Board for the 2022-2027 term. The term of members is the remaining time of the 2022-2027 term.

‎‎Article 3. Enforce the General Mandate

1. The General Meeting agreed to assign the Board of Directors to be responsible for thoroughly disseminating, directing and implementing the resolution and inspecting and supervising the implementation process according to the approved General Mandate.
2. The General Mandate was unanimously approved by the General Meeting at the meeting and takes effect from May 27, 2024.