**DNM: Annual General Mandate 2024**

On May 28, 2024, DANAMECO Medical Joint Stock Corporation announced General Mandate No. 36/2024/NQ-DHDCD as follows:

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

Article 2: Report of the Board of Management of the Corporation on production and business activities in 2023 and the operational plan for 2024:

Business and production target for 2023:

(Unit): VND

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Plan 2023 | Results 2023 | Compared to the plan (%) | Compared to 2022 (%) |
| 1 | Revenue | 269,031,653,940 | 217,676,024,169 | 81% | 68% |
| 2 | Profit before tax | -41,524,656,643 | -54,339,015,439 | 76% | 154% |
| 3 | Corporate income tax (20%) | 0 | 0 | 0 | 0 |
| 4 | Profit after tax | -41,524,656,643 | -54,339,015,439 | 76% | 154% |

Production and business plan for 2024:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | Goals for 2024 |
| 1 | Revenue | VND | 330,091,500,000 |
| 2 | Profit before tax | VND | 507,388,819 |
| 3 | Corporate income tax (20%) | VND | 101,477,763 |
| 4 | Profit after tax | VND | 405,911,055 |

Article 3: Approve the Report on activities of the Supervisory Board in 2023 and plan for 2024.

Article 4: Approve the Revenue and Profit targets and Profit distribution plan for 2024.

Regarding the plan for using Profit after tax in 2024, if the profit targets set for 2024 are met, the Board of Directors respectfully submits to the General Meeting of Shareholders to approve using the entire profits 2024 to cover losses.

Article 5: Approve the remuneration payment report 2023 and the remuneration payment plan 2024 for the Board of Directors and the Supervisory Board.

Article 6: Approve the audited Financial Statements 2023 and the audit companies for 2024.

Article 7: Approve the selection of an audit company for the Financial Statements 2024.

Article 8: Approve the dismissal and additional election of members of the Board of Directors and the Supervisory Board for the remaining term of 2020-2025.

Article 9: Results of the dismissal and additional election of members of the Board of Directors for the remaining term of 2020-2025

The General Meeting has approved the dismissal of Mr. Le Van Nam from the position of member of the Board of Directors.

The General Meeting has approved the election of Ms. Nguyen Dinh Phuong Nam as a member of the Board of Directors for the remaining term of 2020-2025, from May 28, 2024.

Article 10: Results of the dismissal and additional election of members to the Supervisory Board for the remaining term of 2020-2025

The General Meeting has approved the dismissal of Ms. Nguyen Dinh Phuong Nam from the position of Chief of the Supervisory Board and member of the Supervisory Board.

The General Meeting has approved the election of Ms. Le Thi Hong Tinh as a member of the Supervisory Board for the remaining term of 2020-2025, from May 28, 2024.

Article 11: Terms of enforcement:

This General Mandate takes effect on the date of its signing.

Members of the Board of Directors, the Supervisory Board, and the Board of Managers are responsible for organizing and implementing this General Mandate as per their functions, tasks, and authorities.