**HHG: Annual General Mandate 2024**

On June 01, 2024, Hoang Ha JSC announced General Mandate No. 175.24/NQ-HH as follows:

1. Approve the Board of Directors Report on the status of business management in 2023 and the plan for 2024:

Results of the plan 2023

Unit: VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | Plan 2023 | Results 2023 | Increase/Decrease (%) |
| I. | Total revenue (Revenue from production and business activities as well as other income) | 124,069,399,485 | 61,614,039,875 | -50.34 |
| 1 | Revenue from sales of goods and services provision | 123,971,284,038 | 61,473,688,339 | -50.41 |
| 2 | Revenue from financial activities | 98,115,447 | 82,495,667 | -15.92 |
| 3 | Other revenue | 67,136,788 | 57,855,869 | -13.82 |
| II. | Total expenses | 123,965,386,653 | 104,859,045,031 | -15.41 |
| 1 | Cost of goods sold | 105,458,989,562 | 87,249,526,807 | -17.27 |
| 2 | Financial expenses | 4,719,804,140 | 5,156,039,757 | 9.24 |
| 3 | General and administrative expense | 11,786,592,951 | 11,311,147,515 | -4.03 |
| 4 | Other expenses | 2,000,000,000 | 1,142,330,952 | -42.88 |
| III. | Profit before tax | 104,012,832 | -43,245,005,156 |  |
|  | Current corporate income tax expense |  | -4,481,584 |  |
| IV. | Corporate income tax |  |  |  |
| V. | Profit after tax | 104,012,832 | -43,240,523,572 |  |

1. Approve the Proposal on the Audited Financial Statements 2023:
2. Approve the Proposal on the Business Plan 2024:

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | Results 2023 | Plan 2024 | Increase/Decrease (%) |
| I. Total revenue | 61,614,039,875 | 61,935,443,470 | +0.52 |
| 1 Revenue from goods sales and service provision | 61,473,688,339 | 61,781,056,780 | +0.50 |
| 2 Revenue from financial activities | 82,495,667 | 90,745,234 | +10.00 |
| 3 Other revenue | 57,855,869 | 63,641,456 | +10.00 |
| II. Total expenses | 104,859,045,031 | 77,475,146,180 | -26.11 |
| 1 Cost of goods sold | 87,249,526,807 | 63,377,857,008 | -27.36 |
| 2 Financial expenses | 5,156,039,757 | 2,271,363,656 | -55.95 |
| 3 General and administrative expense | 11,311,147,515 | 11,431,727,496 | +1.07 |
| 4 Other expenses | 1,142,330,952 | 394,198,020 | -65.49 |
| III. Profit before tax | -43,245,005,156 | -15,539,702,710 | -64.07 |
| IV. Corporate income tax | -4,481,581 |  |  |
| V. Profit after tax | -43,240,523,572 | -15,539,702,710 | -64.06 |
| VI Dividend payment rate | -1,239 | -445 |  |

1. Approve the Proposal on Selecting an audit company for the Financial Statements 2024:
2. Approve the Proposal on the remuneration payment for the Board of Directors and the Supervisory Board in 2024:
3. Approve the Proposal on transferring the Project of Company’s Office - Bus Station of Hoang Ha JSC: The General Meeting of Shareholders agreed to receive back the Project of Company’s Office - Bus Station of Hoang Ha JSC from Dragonventures Investment and Development Joint Stock Company. After completing the adjustment of the Investment Certificate, the General Meeting of Hoang Ha JSC authorized the Board of Directors to find another partner to transfer the Project.
4. Approve the Report of the Supervisory Board on the Company's management by the Board of Directors and Executive Board in the fiscal year 2023.

Article 8: The General Meeting authorized and assigned the Board of Directors of Hoang Ha JSC to organize and supervise the implementation of the General Mandate.

The General Meeting approved in its full entirety the Annual General Mandate 2024 of Hoang Ha JSC.