**HKT: Annual General Mandate 2024**

On May 31, 2024, Ego Vietnam Investment Joint Stock Company announced General Mandate No. 31.05/2024/NQ-DHDCD-HKT as follows:

‎‎Article 1. Approve the following Reports:

1. Report on activities of the Board of Directors in 2023 and Plan for 2024
2. Report of independent member of the Board of Directors
3. Report on activities of the Board of Management in 2023 and Plan for 2024

Business results in 2023:

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| Target | Plan 2023 | Results 2023 | Completion rate (%) |
| Revenue | 300,000,000,000 | 215,651,459,314 | 71.9% |
| Profit before tax | 6,000,000,000 | 579,148,096 | 9.7% |
| Profit after tax | 4,800,000,000 | 461,013,161 | 9.6% |
| Expected dividends (%) | - | - | - |

1. Report on activities of the Supervisory Board in 2023 and Plan for 2024,

‎‎Article 2. Approve the Audited Financial Statements 2023.

‎‎Article 3. Approve the Plan on profit distribution in 2023, specifically:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Value (VND) | Note |
| I. Profit after tax in 2023 | | | |
| 1 | Profit before tax | 579,148,096 |  |
| 2 | Corporate income tax | 118,134,935 |  |
| 3 | Profit after tax in 2023 | 461,013,161 |  |
| 4 | Accumulated undistributed profit after tax | 8,989,410,898 |  |
| II. Distribution of profit | | | |
| 1 | Appropriation for funds | 0 |  |
| 2 | Remuneration for the Board of Directors and the Supervisory Board in 2023 | 0 |  |
| 3 | No dividend payment in 2023 | - |  |
| III. Remaining profit | | | |
| 1 | Remaining profit | 8,989,410,898 |  |

‎‎Article 3. Approve the Supplement of Business Lines and the amendment, and supplement of the Charter.

‎‎Article 4. Approve the business plan for 2024

Unit: VND

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Main targets | Plan 2023 | Results 2023 | Plan 2024 | Plan 2024/Results 2023 |
| 1 | Revenue from goods sales and service provision | 300,000,000,000 | 215,651,459,314 | 300,000,000,000 | 139.11% |
| 2 | Profit before tax | 6,000,000,000 | 579,148,096 | 6,250,000,000 | 1079.17% |
| 3 | Profit after tax of the Company’s shareholders | 4,800,000,000 | 461,013,161 | 5,000,000,000 | 1084.57% |
| 4 | Dividend | 0% | 0% | 0% | - |

‎‎Article 5. Approve the selection of an audit company for the Financial Statements 2024.

‎‎Article 5. Approve the remuneration settlement plan in 2024 for the Board of Directors, and the Supervisory Board.

‎‎Article 6. Approve the authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.

‎‎Article 7. Approve plan on share issuance for increasing charter capital.

I. General Information on the Company's outstanding shares

* Organization: Ego Vietnam Investment Joint Stock Company
* Share name: Shares of Ego Vietnam Investment Joint Stock Company
* Share code: HKT
* Share type: Common share
* Par value: VND 10,000/share
* Total number of issued shares: 6,135,029 shares, of which:
* Number of treasury shares: 0 shares
* Number of outstanding shares: 6,135,029 shares
* Current charter capital: VND 61,350,290,000

II. Plan on share issuance for increasing charter capital.

1. The increase in charter capital of the company is expected to be carried out through the following plan:

* Issuance method: Offering to existing shareholders by the method of exercising the rights to buy.
* Subjects of the issuance: Existing shareholders on the list of shareholders at the record date to exercise the right to receive issued shares to increase share capital from owner’s equity sources;
* Issuance rate: Corresponding to the exercise rate of rights for existing shareholders: 1:1, according to which, based on the record date for the list of rights allocation, existing shareholders who own 01 share will be entitled to 01 right to buy shares; for each right to buy, the shareholders can purchase 01 additional issued share.
* For example: Shareholder A owns 100 shares at the record date for the list of shareholders. With a 1:1 exercise rate, shareholder A can buy 100 new shares

1. Total expected additional issued shares: 6,135,029 shares
2. Expected offering price: VND 10,000/share
3. Total expected increase in charter capital: VND 61,350,290,000
4. Expected charter capital after issuance: VND 122,700,580,000
5. The plan to ensure that the share offering satisfies the foreign ownership rate:

* The company distributes shares according to the method of exercising the right to buy shares, in case the existing shareholder needs to transfer the right to buy, the right to buy cannot be transferred to foreign investors ('investors'). The right to buy can only be transferred once (the recipient of the share transfer cannot be transferred to a third person)
* In case the existing shareholder does not exercise the right to buy, the number of undistributed shares will be offered for sale to other subjects to ensure that the offering of shares meets the foreign ownership rate.
* The General Meeting of Shareholders authorizes the Board of Directors to approve the plan to ensure that the issuance meets the foreign ownership rate

1. Plan to offset the shortfall in capital expected to be raised from the offering to implement the project in case the offering only reaches the minimum successful offering rate: The company will consider and use individually, sequentially or simultaneously the following solutions:

* Use of the Company's own capital;
* Supplement from bank loans;
* Look for investors to contribute capital to the project;
* Issue bonds;
* Other solutions in accordance with the provisions of law.

‎‎Article 8. Terms of enforcement

The General Mandate is approved by the Annual General Meeting of Shareholders 2024 of Ego Vietnam Investment Joint Stock Company and takes effect from May 31, 2024.

The Board of Directors, the Board of Management, the Supervisory Board and relevant departments/units are responsible for implementing this General Mandate, ensuring the interests of shareholders and the Company, and complying with the provisions of the Law.