**TV6: Annual General Mandate 2024**

On May 30, 2024, Thinh Vuong Electric Construction Investment and Trading Joint Stock Company announced General Mandate No. 305/2024/TV6/NQ-DHDCD as follows:

Article 1: Approve the Report on production and business results in 2023 and the plan for 2024 of the Board of Directors.

1. Production and business results in 2023

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| Target | 2023 | | |
| Results | Plan | Percentage compared to the plan of 2023 |
| Net revenue | 0 | 55,000,0000,000 | 0% |
| Profit after tax | (300,955,809) | 2,000,000,000 | 0% |

1. Plan 2024

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Target | 2024 |
| 1 | Revenue | 8,000 |
| 2 | Profit after tax | 300 |
| 3 | Profit after tax/Revenue (%) | 3.75% |
| 4 | Profit after tax/Charter capital (%) | 1% |
| 5 | Dividend rate | 0% |

Article 2: Approve the Report on the results of activities in 2023 and the plan for 2024 of the Supervisory Board

Article 3: Approve the Audited Financial Statements 2023

Article 4: Approve the plan for profit distribution in 2023 and the plan for 2024

|  |  |  |
| --- | --- | --- |
| No. | Content | Amount (VND) |
| 1 | The Company’s profit after tax in 2023 | (300,955,809) |
| 2 | Undistributed profit after tax in 2023 | 2,637,091,053 |
| 3 | Appropriation for funds | - |
| 4 | Dividend payment | 0% |

Article 5: Approve the remuneration for the Board of Directors in 2023 and the plan for 2024

Article 6: Approve the selection of an independent audit company for the fiscal year of 2024

Article 7: Approve the supplements to the Internal regulations on corporate governance

Article 8: Approve the changing of the location of the Company’s headquarters

Article 9: Approve the authorization of the Board of Directors on matters under the authorities of the General Meeting of Shareholders

Article 10: Terms of enforcement

* This General Mandate was approved by the Company’s General Meeting of Shareholders and takes effect from the date of its signing.
* The Board of Directors of Thinh Vuong Electric Construction Investment and Trading Joint Stock Company, the Board of Managers, and affiliated departments/divisions/units are responsible for the implementation of this General Mandate, ensuring the interests of the shareholders, the Company, and complying with the provisions of law.