**HFX: Annual General Mandate 2024**

On June 25, 2024, Thanh Ha Production Export - Import Joint Stock Company announced General Mandate as follows:

1. The Meeting approved the Report on summarizing production and business activities and plans and tasks for 2024, the Report of the Board of Directors and the Report of the Supervisory Board presented at the Meeting.

* Production and business plan 2023: VND20 billion
* Production and business results 2023: Reached VND22 billion (110% of the plan)
* Net plan 2023: VND1.9 billion
* Net results 2023: Reached VND2 billion (110% of the plan)

1. Targets 2024:

* Revenue: VND20 billion, in which:
* Cinnamon, anise, tea: VND6 billion.
* Towel: VND12 billion;
* Other product lines: VND2 billion.
* Gross profit: VND1.9 billion.

1. Main tasks in 2024

* Focus on implementing production and business plan
* Create jobs for labor
* Implement financial restructuring of the Company
* Improve business efficiency, increase profits, preserve assigned capital, and operate Hung Yen warehouse.

1. Solution for implementation

* Focus on the production and business plan assigned by the General Meeting.
* Continue to collect outstanding debts.
* Strengthen the market department and operations department to improve production and business efficiency.
* Be proactive in operations.
* Review regulations and supplement internal operational regulations accordingly.
* Follow the direction of the Board of Directors and the General Mandate.

1. About products and customers:

* Continue trading in agricultural products with the following main products: Towels, Cinnamon, Anise, and Tea are purchased following the method of trading raw materials for production but not keeping long-term inventory to minimize risks such as commodity price reduction and additional costs such as interest and loss.
* Improve product quality to meet the increasing needs of customers.
* Focus on finding partners to make use of fixed assets such as offices and warehouses in many forms: leasing and business cooperation.

1. The Meeting approved the operating expenses for 2024 for the Board of Directors of VND108 million and Supervisory Board of VND60 million.
2. Elect additional members to the Board of Directors for the term of 2021-2026

Approve the resignation of Mr. Nguyen Quang Huy - Member of the Board of Directors

Self-nomination and nomination for additional election of members of the Board of Directors:

1. Mr. Nguyen Viet Dung

The election team consists of 3 people:

1. Ms. Pham Thi Thuy Mui - Team Leader
2. Ms. Bui Thi Nhuan
3. Ms. Nguyen Kieu Nhi

The election results:

Won the election to the Board of Directors for the 2021-2026 term: Mr. Nguyen Viet Dung

This General Mandate was approved by the Annual General Meeting of Thanh Ha Production Export - Import Joint Stock Company and assigned to the Board of Directors and Executive Board to implement this General Mandate.

The Meeting closed at 10.30am the same day.