**ACM: Annual General Mandate 2024**

On June 29, 2024, A Cuong Mineral Group Joint Stock Company announced General Mandate No. 2906/2024/NQ-DHDCD as follows:

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

Results 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | Results 2023 |
| 1 | Net revenue | Million VND | 0 |
| 2 | Profit before tax | Million VND | (9,928,521,203) |
| 3 | Profit after tax | Million VND | (9,928,521,203) |
| 4 | Dividend payment rate | % | 0 |

 Plan 2024

To implement targets assigned by the General Meeting of Shareholders and the Board of Directors, the Executive Board of the Company will propose comprehensive solution groups to bring the company back to normal operations, contributing to accelerating growth, bringing long-term interests to shareholders and the Company, aiming for sustainable and effective development.

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

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

Article 4: Approve the Proposal on the Audited Financial Statements 2023.

Article 5: Approve the Proposal on selecting an independent audit company for the Financial Statements 2024.

Article 6: Approve the Proposal on profit distribution and dividend payment in 2023

According to the Audited Financial Statements 2022:

* Profit after tax in 2022: VND(9,928,521,203)
* Undistributed profit after tax as of the end of 2022: VND(168,812,903,908)

Therefore, based on Point b, Clause 2, Article 135 of the Law on Enterprises 2020. The company has no resources qualified to pay dividends.

Article 7: Approve the Proposal on the remuneration of members of the Board of Directors and the Supervisory Board in 2023 and the plan for 2024.

Article 8: This General Mandate was approved in full text by the General Meeting of Shareholders and takes effect from the date of its signing. The Board of Directors effectively directs and organizes the implementation of contents approved by shareholders at the Meeting.