**C22: Annual General Mandate 2024**

On July 05, 2024, 22 Joint Stock Company announced General Mandate No. 646/2024/NQ -DHDCD as follows:

‎‎Article 1. Approve the entire content of evaluating the performance of the Board of Directors according to Report No. 211/BC-HDQT dated March 26, 2024 of the Board of Directors at the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Approve the results of implementing production and business tasks 2023 and production and business plans 2024 at the Annual General Meeting of Shareholders 2024 with the following targets and main contents:

1. Production and business results 2023:

+ Revenue: VND302.644 billion/VND300.868 billion = 100.6% of the year plan

+ Payable to the State budget: VND22.855 billion/VND21.826 billion = 104.7% of the year plan

+ Profit: VND8.236 billion/VND8.068 billion= 102.1% of the year plan

+ Dividend: 10% =100% of the year plan

1. Plan 2024:

+ Revenue: VND306.696 billion;

+ Profit: VND8.286 billion;

+ Payables to the State budget: VND23.300 billion;

+ Expected dividend: 10%

1. Other key orientations and tasks are decided to be implemented according to Report No. 212/BC-CTCP dated March 26, 2024 of 22 Joint Stock Company.

‎‎Article 3. Approve the Audited Financial Statements 2023.

‎‎Article 4. Approve the Proposal of the Board of Directors on the profit distribution plan, dividend plan 2023 and Plan 2024 as follows:

|  |  |
| --- | --- |
| A, The profit distribution plan 2023 | |
| Total accounting profit before tax: | VND8,236,853,063 |
| Corporate income tax: | VND1,647,370,613 |
| Profit after tax: | VND6,589,482,450 |
| Total distributed profit | VND6,589,482,450 |
| - Appropriation for bonus and welfare funds | VND2,755,412,450 |
| - Bonus fund for managers | VND284,070,000 |
| * Profit for dividend payment | VND3,550,000,000 |
| + State shareholders: | VND1,822,764,000 |
| + Outside shareholders: | VND1,727,236,000 |
| Distributed dividend: | VND1,000/1 share |
| B, Profit Distribution Plan 2024 |  |
| * Implementation of the State obligations. * A dividend payment in cash, expected rate: 10% * Appropriation for funds after fulfilling tax obligations with the State, dividend payments, and specific expected appropriation for funds: * Investment and development fund. * Bonus and welfare fund * Bonus fund for managers | |

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

Vietnam Auditing and Evaluation Co., Ltd

‎‎Article 6. Approve the Report of the Board of Directors on the settlement of the salary, remuneration, and bonus funds in 2023 and approve the plan for the salary, remuneration, and bonus funds in 2024.

‎‎Article 7. Approve Report No. 08/2024/BC-DHDCD of the Supervisory Board on the Report of the Supervisory Board of 22 Joint Stock Company

‎‎Article 8. Dismiss members of the Supervisory Board for the 2022-2027 term for Ms. Do Thi Giang

‎‎Article 9. Approve the results of the election of 01 additional members of the Supervisory Board for the 2022-2027 term: Ms. Pham Thi Kim Loan

‎‎Article 10. Terms of enforcement

This General Mandate was approved by the Annual General Meeting of Shareholders 2024 of 22 Joint Stock Company and takes effect from the date of its signing. The Annual General Meeting of Shareholders 2024 assigned the Board of Directors to carry out the above contents following the aforementioned purposes and requirements.