**MPT: Annual General Mandate 2024**

On July 15, 2024, MPT Group Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the following contents:

1. Approve the Report of the Board of Directors.
2. Approve the Report on Business Activities 2023 and Business Plan 2024 of the Company.
	1. Business results (according to the Audited Financial Statements 2023).

Unit: Billion VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | 2023 | 2022 | Increase/Decrease |
| Total asset value | 196.55 | 197.14 | -0.1% |
| Net revenue | 0.09 | 0.29 | -68.9% |
| Profit from business activities | (0.37) | (1.39) | 73.4% |
| Other profits |  |  |  |
| Profit before tax | (1.11) | (1.62) | 31.5% |
| Profit after tax | (2.54) | (1.62) | -56.8% |

* 1. Results compared to Plan

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Targets | Unit | Plan 2023 | Results 2023 | Results/Plan (%) |
| Total revenue | Billion VND | 6,800,000,000 | 89,680,000 | 1.32% |
| Profit before tax | Billion VND | (700,000,000) | (1,109,912,039) | (58.4)% |
| Profit after tax | Billion VND | (700,000,000) | (2,543,550,575) |  |

* 1. Business plan in 2024

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | Targets | Unit | Plan 2024 |
| 1 | Total revenue | VND | 6,800,000,000 |
| 2 | Profit before tax | VND | (700,000,000) |
| 3 | Profit after tax | VND | (700,000,000) |

1. Approving the Report of the Supervisory Board.
2. Approve the Audited Financial Statements 2023.
3. Approve the selection of audit company for the Financial Statements 2024.
4. Approve on authorizing the Board of Directors to decide some issues under the authority of the General Meeting of Shareholders.
* Approve contracts and transactions between the company and the following affiliated persons: shareholders, authorized representatives of shareholders who are organizations owning more than 10% of the total common shares of the company and their affiliated persons; Members of the Board of Directors, the Manager, the General Manager and their affiliated persons; Enterprises whose members of the Board of Directors, Supervisors, the Manager or the General Manager and other managers of the company must declare according to the provisions of Clause 2, Article 164 of the Law on Enterprises.
* Allow to borrow, issue bonds, and mobilize legal capital sources to serve the Company's business activities.
* Decide on the establishment, dissolution, share purchase and sale plans, divestment, and restructuring of operations of subsidiaries and joint ventures.
* Decide on the purchase of the Headquarters of the Company, the change of headquarters address, and the establishment/dissolution of transaction offices, representative offices, and branches to suit the business situation of the company.
* Changes business registration when there is a change in headquarters address or legal representative.

‎‎Article 2.

This General Mandate was approved at the General Meeting of Shareholders 2024 and takes effect from the date of its approval.

Shareholders, members of the Board of Directors, the Supervisory Board, the Executive Board, affiliated units and individuals are responsible for implementing this General Mandate according to their authority.