**VXB: Annual General Mandate 2024**

On July 16, 2024, Ben Tre Construction Material Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD.VXB as follows:

Article 1: Approve the Audited Financial Statements 2021 and 2022 of the Company. Request that the Company continue to complete the dossiers to clarify the qualified contents in the Audited Financial Statements. In case of failure to clarify, the Company must adjust the figures in the Financial Statements according to regulations; Disapprove the Financial Statements 2023 prepared by the Company, requesting the Company to audit the Financial Statements 2023 to submit to the General Meeting of Shareholders for review and approval.

Article 2: Approve the production and business plan 2024 with the following basic targets:

* Total revenue: VND9,108.224 million.
* Profit before tax: VND-13,818 million.
* Dividends: 0%.

Disapprove the production and business plan in the term of 2023 - 2028. Request that the Board of Directors rebuild the Company's Comprehensive Restructuring Project for the entire term of 2023 - 2028 to submit to the General Meeting of Shareholders for consideration and approval.

Article 3: Approve the Proposal on remuneration for the Board of Directors and the Supervisory Board in 2022 and 2023; The remuneration plan for the Board of Directors and the Supervisory Board in the term of 2023 - 2028.

Article 4: Approve the Proposal on profit distribution in 2022 and 2023: Not implemented due to the Company's accumulated losses.

Article 5: Approve the Proposal on the dismissal of members of the Board of Directors and the Supervisory Board in the term of 2018 - 2022.

Article 6: Approve the Proposal on personnel structure and the list of nominations for members of the Board of Directors and the Supervisory Board for the new term.

Article 7: Approve the Report on production and business activities in the term 2018 - 2022 and 2023 of the Executive Board.

(Unit: Billion VND)

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|  | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 |
| Net revenue | 226,72 | 131,28 | 96,88 | 62,56 | 11,74 | 0,34 |
| Gross profit | 21,04 | 5,78 | 3,42 | -0,99 | 0,95 | 0,34 |
| Profit from business activities | 384 | -15,36 | -18,68 | -34,65 | -14,57 | -14,08 |
| Profit after tax | 1,09 | -12,42 | -18,04 | -35,02 | -16,05 | -14,10 |

Article 8: Approve the Report on production and business activities in the term 2018 - 2022 and 2023 of the Board of Directors.

Approve the Report of the Supervisory Board for 2021, 2022 and the entire term 2018-2022.

Article 9: Approve the Proposal on the selection of an audit company for the Financial Statements 2023 and 2024.

Article 10: This General Mandate takes effect from the date of its signing. The Board of Directors, the Board of Managers and affiliated departments and individuals are responsible for the implementation of this General Mandate.