**DUS: Annual General Mandate 2024**

On June 26, 2204, Dalat Urban Service Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report of the Board of Directors.

‎‎Article 2. Approve the Report on the activities of the Supervisory Board.

‎‎Article 3. Approve the production and business plan for 2024:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Targets | Unit | Results 2023 | Plan 2024 | Plan 2024/Results 2023 (%) |
| Total revenue and other incomes | Million VND | 171,420 | 182,800 | 106.64% |
| Revenue from goods sales and service provision | Million VND | 170,087 | 182,200 |  |
| Revenue from financial activities | Million VND | 1,095 | 500 |  |
| Other incomes | Million VND | 138 | 100 |  |
| Owners’ equity | Million VND | 65,915 | 45,515 |  |
| Total profit before tax | Million VND | (2,434) | (20,500) |  |
| Total profit after tax | Million VND | (2,434) | (20,500) |  |
| Profit after tax/Revenue rate | % | -1.42% | -11.21% |  |
| Profit after tax/Owner's equity rate | % | -3.69% | -45.14% |  |
| Dividend/par value of shares | % | 0% | 0% |  |
| Payables to the State Budget | Million VND | 104,385 | 72,100 |  |

‎‎Article 4. Approve the Audited Financial Statements 2023

‎‎Article 5. Approve the remuneration plan of the Board of Directors and the Supervisory Board of the Company in 2024

‎‎Article 6. Approve the list of independent audit companies in 2024

This General Mandate takes effect from the date of its promulgation. Members of the Board of Directors, the Board of Managers, Departments, Divisions, and Teams under Dalat Urban Service Joint Stock Company are responsible for implementing this General Mandate in accordance with the provisions of Law and the Charter of the Company.