**HKB: Annual General Mandate 2024**

On May 26, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced General Mandate No. 01-2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report on production and business results in 2023 and operational plan for 2024 of the Board of Directors of Ha Noi - Kinh Bac Agriculture and Food JSC.

‎‎Article 2. Approve the Report on production and business results in 2023 and the production and business plan for 2024 of Ha Noi - Kinh Bac Agriculture and Food JSC.

1.1. Consolidated Financial Statements:

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | 2022 (Billion VND) | 2023 (Billion VND) | Growth compared to that of 2022 (%) |
| Total revenue | 5.592 | 6.208 | 11.16% |
| Profit before tax | (58.790) | (58.297) | (0.84)% |
| Profit after tax | (58.790) | (58.297) | (0.84)% |

1.2 The Separate Financial Statements of the Holding Company

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | 2022 (Billion VND) | 2023 (Billion VND) | Growth compared to that of 2022 (%) |
| Total revenue | 5.592 | 6.208 | 11.16% |
| Profit before tax | (12.501) | (11.962) | (4.31)% |
| Profit after tax | (12.501) | (11.962) | (4.31)% |

Plan on revenue and profit for 2024

Unit: Billion VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Main targets | Unit | Results 2023 | Plan 2024 | Compared to that of 2023 (%) |
| Total revenue | Billion | 6.208 | 6.500 | 4.7% |
| Profit before tax | Billion | (11.962) | (11.000) | (8.04)% |
| Profit before tax | Billion | (11.962) | (11.000) | (8.04)% |

‎‎Article 3. Approve the Report on the activities results in 2023 and the operational Plan for 2024 of the Supervisory Board of Ha Noi - Kinh Bac Agriculture and Food JSC.

‎‎Article 4. Approve the Audited Financial Statements 2023 of Ha Noi - Kinh Bac Agriculture and Food JSC.

‎‎Article 5. Approve the selection of an audit company for the Financial Statements 2024 of Ha Noi - Kinh Bac Agriculture and Food JSC.

‎‎Article 6. Approve the remuneration plan for the Board of Directors and Supervisory Board in 2024

‎‎Article 7. Approve the election of members for the Board of Directors and Supervisory Board in the term of 2024 - 2029

‎‎Article 8. Approve the Personnel elected as members of the Board of Directors and the Supervisory Board for the term of 2024 - 2029

‎‎Article 9. Approve the results of the election of members for the Board of Directors and the Supervisory Board for the term of 2024 - 2029, specifically as follows:

The list of elected members for the Board of Directors for the term of 2024 - 2029

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Duong Quang Lu |
| 2 | Truong Danh Hung |
| 3 | Do Duong Thong |
| 4 | Hoang Tuan Anh |
| 5 | Nguyen Phuong Anh |

The list of elected members for the Supervisory Board for the term of 2024 - 2029

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Tran Thi Van |
| 2 | Pham Thi Hai An |
| 3 | Pham Anh Quan |

‎‎Article 10. The General Mandate takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant shareholders, staff and individuals are responsible for the implementation of this General Mandate under applicable laws.