**S12: Annual General Mandate 2024**

On June 26, 2024, Song Da No 12 Joint Stock Company announced General Mandate No. 01/SD12-NQ-DHDCD as follows:

Article 1: The Annual General Meeting of Shareholders of Song Da No 12 Joint Stock Company in 2024 resolved the following contents

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| 1. Approve “Production and Business Plan 2024 " with the following main targets :
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| - Value of production and business activities: | VND0.326 billion. |
| Revenue: | VND1.000 billion. |
| Profit before tax: | VND0.100 billion. |
| Profit after tax: | VND0.100 billion. |
| - Payables to the state budget | VND0.36 billion.  |
| - Dividend payment rate: | 0% |
| - Investment: | 0 |

2. Not approve “ the Board of Management’s Report on production and business results in 2023 as well as the production and business plan in 2024" as the content of the report presented at the Meeting, except for the content "Production and business plan in 2024 ":

1. Not approve the "the Board of Directors’ Report on activities results in 2023 and operating plan for 2024" as the content of the report presented at the Meeting, except for the content "Production and business plan for 2024".
2. Approve "the Supervisory Board’s Report on activities results in 2023 and plan for 2024" as the content of the report presented at the Meeting.

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| --- | --- | --- | --- | --- |
| Targets | Unit | Plan | Result | Results/Plan |
| Production and business value | Million VND | 2,000 | 3,119 | 155.9% |
| Revenue and other income | Million VND | 4,765 | 2,885 | 60.6% |
| Payables to the State budget | Million VND | 762 | 1,159 | 152.1% |
| Profit before tax | Million VND | (827) | (3,462) | (418.6%) |
| Accumulated loss to December 31, 2023 | Million VND |   | (232,947) |   |

1. Not approve the “Financial Statements 2023" audited by Southern Auditing & Accounting Financial Consulting Services Company Limited (due to the auditor's refusal to give an audit opinion).
2. Approve on not making profit distribution in 2023 (due to production and business losses).
3. Approve on assigning the Board of Directors to select and appoint an audit company on the list approved by the Ministry of Finance and the State Securities Commission and it is qualified to audit the Financial Statements 2024 of the Company.
4. Remuneration settlement for the Board of Directors and the Supervisory Board in 2023 and the remuneration plan for 2024:
5. Not approve the Remuneration settlement for the Board of Directors and the Supervisory Board in 2023.
6. Remuneration plan for the Board of Directors and the Supervisory Board in 2024

When completing the production, business and investment plan 2024 assigned by the General Meeting of Shareholders, the Company's remuneration for the Board of Directors and the Supervisory Board in 2024 will be as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Position | Remuneration (VND/person/month) | Note |
| 1 | Non-executive Chair of the Board of Directors | 5,000,000 |  |
| 2 | Non-executive member of the Board of Directors | 3,000,000 |  |
| 3 | Non-executive Head of the Supervisory Board | 3,000,000 |  |
| 4 | Non-executive members of the Supervisory Board | 1,000,000 |  |

1. No additional election of members of the Board of Directors and the Supervisory Board was carried out because there were no candidates nominated to elect members of the Board of Directors and the Supervisory Board by shareholders (group of shareholders) or the Board of Directors and the Company's Supervisory Board.

Article 2: The General Meeting of Shareholders assignes the Board of Directors to organize, direct and supervise the Company's executive apparatus to implement the Annual General Mandate 2024. The Supervisory Board performs the function of inspecting and supervising the management activities of the Board of Directors, the production and business operations of the General Manager and the Company's executive apparatus in accordance with the provisions of law, the Company’s Charter and this General Mandate.

Article 3: Members of the Board of Directors, the Supervisory Board, the executive management apparatus, organizations and individuals in the Company and shareholders shall implement pursuant to the General mandate.

Article 4: The General Mandate consists of 2 pages, prepared and approved in full at the Annual General Meeting of Shareholders 2024 of Song Da No 12 Joint Stock Company and takes effect from June 26, 2024./.