**TAR: Annual General Mandate 2024**

On June 26, 2024, Trung An Hi-Tech Farming Joint Stock Company announced General Mandate No.01/2024/NQ-DHDCD/TAR as follows:

Article 1: Approve on Report on the Board of Directors’ activities 2023 and operational plan 2024;

Article 2: Approve on the Report on the Supervisory Board’s activities 2023 and operational plan 2024;

Article 3: Approve on Report of the Company’s Board of Management on production and business situation 2023 and Operational Plan 2024;

1. . Results on production and business 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Targets | Unit | Plan 2023 | Results 2023 | Completion (%) |
| Net revenue | VND | 3,800,000,000,000 | 4,484,745,622,646 | 118.02% |
| Profit after tax  | VND | 50,000,000,000 | -15,562,012,506 | -31.12% |
| Profit after tax/Net revenue | % | 1.32% | -0.35% | -26.37% |
| Profit after tax/Charter capital  | % | 6.38% | -1.99% | -31.12% |
| Dividend rate in 2022: | % | 10% |  |  |

1. Production and business plan for 2024;

Unit: VND

|  |  |  |
| --- | --- | --- |
| Targets | Separate | Consolidated |
| Net revenue | 2,600,000,000,000 | 3,100,000,000,000 |
| Profit after tax | 26,000,000,000 | 31,000,000,000 |

Article 4: Approve on the Audited Financial Statements 2023 (Separate and Consolidated) of the Company;

Article 5: Approve on the Proposal on profit distribution plan 2023;

The Board of Directors cordially presents the General Meeting of Shareholders to review and approve on profit distribution plan 2023, particularly as follows:

Unit: VND

|  |  |
| --- | --- |
| Target | Value |
| Profit before tax in 2023 | (10,262,245,789) |
| Current corporate income tax | 5,039,942,902 |
| Deferred corporate income tax  | 260,823,815 |
| Profit after tax in 2023 | (15,562,012,506) |
| Appropriation for funds |  |
| Remuneration for the Board of Directors and the Supervisory Board 2023  | 288,000,000 |
| Accumulated undistributed profit after tax until December 31, 2023 | 166,844,837,368 |

Article 6: Approve on the Proposal on production and business plan 2024;

Article 7: Approve on the Proposal on selecting audit company reviewing the Semi-annual Financial Statements 2024 and auditing the Financial Statements 2024;

Article 8: Approve on the Proposal on remuneration of the Board of Directors and the Supervisory Board;

Article 9: Approve on the Proposal on terminating registration of adjusting business lines of the Company;

Article 10: Approve on the Proposal on terminating to implement plan on share offering to increase charter capital;

Article 11: Approve on the Proposal on canceling shares issuance plan to pay dividends 2022;

Article 12: Approve on the Proposal on contracts, transactions with affiliated parties.

Article 13: Approve on the Proposal on amendment, supplement of the Company’s Operation Regulations;

Article 14: Approve on the Proposal on amendment, supplement of the Internal Regulations on Corporate Governance;

Article 15: Approve on the Proposal on amendment, supplement of the Operation Regulations of the Board of Directors;

Article 16: Approve on the Proposal on amendment, supplement of the Operation Regulations of the Supervisory Board;

Article 17: Approve on the Proposal on dismissing the Supervisory Board’s members for the term 2023 - 2028;

Article 18: Approve on the Proposal on supplemental election for the Supervisory Board’s members for the term 2023 - 2028;

Approve on the list of candidates for the Supervisory Board’s members including:

Ms. HUYNH THI NGOC QUYEN

The General Meeting of Shareholders authorizes the Board of Directors to implement contents of the Annual General Mandate 2024. The Annual General Mandate 2024 of Trung An Hi-Tech Farming Joint Stock Company is approved in full text at the meeting. Shareholders, the Board of Directors, the Board of Management and affiliated individuals take responsibility for implementing this Mandate.

This General Mandate takes effect from the date of its signing.