**CDO: Annual General Mandate 2024**

On July 25, 2024, Consultancy Design and Urban Development Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the contents of the Reports:

* The Report of the Board of Directors on governance and activity results of the Board of Directors and each member of the Board of Directors in 2023;
* The Report of the Supervisory Board on the Company’s business results, the activity results of the Board of Directors, and the Board of Managers in 2023.
* The Report of the Supervisory Board on self-evaluating the activity results of the Supervisory Board and each member of the Supervisory Board in 2023.

‎‎Article 2. Approve the Financial Statements 2023 and the business results in 2023, specifically as follows:

1. Approve the Financial Statement 2023

The Financial Statements 2023 of Consultancy Design and Urban Development Joint Stock Company has been posted on the Company's website at the link http://cddc.vn under the Investor Relations/Financial Statements section.

1. Approve the business results in 2023.

*Unit: Million VND*

|  |  |  |
| --- | --- | --- |
| Targets | 2023 | |
| Consolidated | Holding Company |
| Revenue from goods sales and service provision | 21,745 | 0 |
| Net profit from business activities | (9,753) | 560 |
| Profit after tax | (9,837) | 475 |

‎‎Article 3. Approve the Proposal on business plan targets for 2024

*Unit: Million VND*

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Results 2023 | Plan 2024 |
| 1 | Revenue | 0 | 20,000 |
| 2 | Profit after tax | 475 | 400 |
| 3 | Dividend payment rate | 0% | 0% |

‎‎Article 4. Approve the Proposal on selecting the audit company for the Financial Statements 2024.

‎‎Article 5. Approve the Proposal of the Board of Directors on remuneration payment of the Board of Directors and the Supervisory Board in 2024 as follows:

* Remuneration for the Chair of the Board of Directors of VND5,000,000/month and members of the Board of Directors of VND3,000,000/person/month.
* Remuneration of the Chief of the Supervisory Board of VND3,000,000/month and members of the Supervisory Board of VND2,000,000/person/month.

‎‎Article 6. Approve the Proposal on dismissing members of the Board of Directors and the Supervisory Board for the term 2019-2024 due to the end of the term and electing members of the Board of Directors and the Supervisory Board for the term 2024-2029:

Dismiss members of the Board of Directors for the term 2019-2024 due to the end of the term for the following members:

* Mr. Vu Dinh Nhan
* Mr. Bui Xuan Hieu
* Ms. Vu Thi Mai Anh
* Ms. Luu Thi Nhung
* Ms. Tran Thi Viet Ha

Dismiss members of the Supervisory Board for the term 2019-2024 due to the end of the term for the following members:

* Ms. Nguyen Thi Tuyet Lam
* Ms. Nguyen Dieu Ly
* Mr. Nguyen Tuan Anh

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

1. Election results and the list of members of the Board of Directors of Consultancy Design and Urban Development Joint Stock Company for the term 2024-2029

The following members were elected as members of the Board of Directors for the term 2024-2029:

* Mr. Vu Dinh Nhan
* Mr. Bui Xuan Hieu
* Ms. Vu Thi Mai Anh
* Ms. Luu Thi Nhung
* Ms. Tran Thi Viet Ha

Therefore, the Board of Directors of Consultancy Design and Urban Development Joint Stock Company for the term 2024-2029 includes the following members:

1. Mr. Vu Dinh Nhan
2. Mr. Bui Xuan Hieu
3. Ms. Vu Thi Mai Anh
4. Ms. Luu Thi Nhung
5. Ms. Tran Thi Viet Ha
6. Election results and the list of members of the Supervisory Board of Consultancy Design and Urban Development Joint Stock Company for the term 2024-2029

The following members were elected as members of the Supervisory Board for the term 2024-2029:

* Ms. Nguyen Thi Tuyet Lam
* Ms. Nguyen Dieu Ly
* Ms. Nguyen Thi Thu Hong

Therefore, the Supervisory Board of Consultancy Design and Urban Development Joint Stock Company for the term 2024-2029 includes the following members:

1. Ms. Nguyen Thi Tuyet Lam
2. Ms. Nguyen Dieu Ly
3. Ms. Nguyen Thi Thu Hong

Article 8. Terms of enforcement:

This General Mandate takes effect from July 25, 2024. Members of the Board of Directors, the Supervisory Board, and the Board of Managers are responsible for implementing this General Mandate and organizing the implementation according to their functions and tasks following the regulations of the Consultancy Design and Urban Development Joint Stock Company’s Charter and the provisions of Vietnamese law.