**KVC: Annual General Mandate 2024**

On July 25, 2024, Kim Vi Inox Import Export Production Joint Stock Company announced General Mandate No. 01-2024/NQ-DHDCD as follows:

Article 1: Approve the Report of the Board of Directors - the Board of Management on the results of production and business activities in 2023 and the plan for production and business for 2024

Production and business activities results of the Company in 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | 2022 | 2023 | Increase/decrease (%) |
| 1 | Net revenue | 229,235,455,445 | 208,043,921,655 | -9.24% |
| 2 | Profit from business activities | -12,137,309,560 | -29,189,656,010 | - |
| 3 | Other profits | 115,964,712 | 17,784,361,056 | 15,236.01% |
| 4 | Profit before tax | -12,021,344,848 | -11,405,294,954 | - |
| 5 | Profit after tax | -12,021,344,848 | -13,960,887,527 | - |
| 6 | Profit after tax/Net revenue | -5.24% | -6.71% | - |
| 7 | Dividend payment rate | 0% | 0% | - |
| 8 | Rate of profit after tax/owners’ equity | -2.52% | -3.01% | - |

Production and business plan for 2024

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | 2023 (Billion VND) | Plan 2024 (Billion VND) | Increase/decrease (%) |
| Total revenue | 208 | 200 | -4% |
| Total expenses | 219 | 195 | -11% |
| Profit before tax | -11.41 | 5 | - |
| Profit after tax | -13.96 | 4 | - |

Article 2: Approve the Report on activities of the Supervisory Board in 2023 an plan for 2024.

Article 3: Approve the Audited Financial Statements 2023

Article 4: Approve the selection of the audit company for the Financial Statements 2024

Article 5: Approve the settlement of salary, bonus, and remuneration for members of the Board of Directors and Supervisory Board in 2023 and the remuneration and allowance plan for 2024

Article 6: This General Mandate takes effect from July 25, 2024

The Board of Directors, Managing Director and all shareholders of Kim Vi Inox Import Export Production Joint Stock Company are responsible for implementing this General Mandate.