**CTX: Annual General Mandate 2024**

On June 28, 2024, Vietnam Investment Construction and Trading Joint Stock Corporation announced General Mandate No. 01/2024/NQ-CTX-DHDCD as follows:

Article 1. The Annual General Meeting 2024 approves the following contents:

1. Approve the Report of the Board of Directors.

Production and business results in 2023

Unit: Billion VND

|  |  |
| --- | --- |
| Target | Results in 2023 |
| Revenue | 336.6 |
| Profit before tax | 45.2 |
| Profit after tax | 35.7 |
| Rate of Profit after tax/Revenue | 13.4% |
| Rate of Profit after tax/Charter capital | 5.7% |

Production and business plan 2024

Unit: Billion VND

|  |  |
| --- | --- |
| Target | Plan 2024 |
| Revenue | 500 |
| Profit before tax | 75 |
| Profit after tax | 60 |
| Rate of Profit after tax/Revenue | 15% |
| Rate of Profit after tax/Charter capital | 8% |

1. Approve the Report of the Supervisory Board.
2. Approve the Proposal on the audit unit and the Audited Financial Statements 2023 (including the Separate and Consolidated Financial Statements).
3. Approve the Proposal on selecting an audit company for the Financial Statements 2024.
4. Approve the Proposal on remuneration for the Board of Directors and Supervisory Board.
5. Approve the Proposal on amending and supplementing the Company’s Charter.

‎‎Article 2. This Annual General Mandate 2024 of Vietnam Investment Construction and Trading Joint Stock Corporation takes effect from June 28, 2024.