**EIN: Annual General Mandate 2024**

On June 28, 2024, Electricity Investment- Service-Trade Joint Stock Company announced General Mandate No. 09/NQ-DHDCD as follows:

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

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

Article 3: Approve the Report of the Company Board of Management in 2024 and the operational plan 2024.

Article 4: Approve the Proposal on the Audited Financial Statement 2023 of the Company

Article 5: Approve the Proposal on production and business results and profit distribution in 2023

Production and business results in 2023

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | Results in 2023 | |
| Holding Company | Consolidated |
| I | Total revenue | 19,025,859,357 | 28,242,372,136 |
| 1 | Net revenue from goods sales and service provision | 17,874,511,441 | 27,090,455,033 |
| 2 | Financial revenue | 1,149,146,275 | 1,149,549,410 |
| 3 | Other incomes | 2,201,641 | 2,367,693 |
| II | Total expenses | 62,283,421,201 | 72,420,037,286 |
| 1 | Cost of goods sold | 14,651,853,555 | 23,660,538,667 |
| 2 | Financial expenses | 4,359,067,467 | 4,359,067,467 |
| 3 | Selling expense | 337,500 | 337,500 |
| 4 | General and administrative expense | 43,184,155,716 | 44,283,086,235 |
| 5 | Other expenses | 88,006,963 | 117,007,417 |
| III | Profit before tax | (43,257,561,844) | (44,177,665,150) |
| IV | Profit after tax | (43,545,994,283) | (44,466,097,589) |

Plan on profit after tax distribution in 2023:

Undistributed profit after tax as of December 31, 2023 is VND(44,466,097,589). Because the business results in 2023 are at a loss, funds cannot be appropriated from profit after tax. Thus, dividends are not paid to shareholders.

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

* Total revenue (including income from financial activities): VND30,000,000,000.
* Total profit before tax: VND1,000,000,000.

‎‎Article 7: Approve the Proposal on remuneration for the Board of Directors and the Supervisory Board.

Article 8: Approve the Proposal on selecting an audit company

‎‎Article 9. Approve the Proposal on amending and supplementing the Company's Charter

Article 10: Approve the Proposal on dismissal and election of additional members to the Board of Directors for the term 2022-2027.

* Approve the list of candidates for election as members of the Board of Directors, including:
* Mr. Bui Tuan Anh
* Mr. Nguyen Van Hieu

Election results:

|  |  |
| --- | --- |
| Full name | Position |
| The Board of Directors | |
| Bui Tuan Anh | Member of the Board of Directors |
| Nguyen Van Hieu | Member of the Board of Directors |

This General Mandate was approved in full by the Annual General Meeting 2024 of Electricity Investment-Service-Trade Joint Stock Company at the meeting. The Board of Directors, Executive Board and related individuals are responsible for the implementation of this General Mandate.

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