**GLH121026: Annual General Mandate 2024**

On June 28, 2024, Bonds of GLEXHOMES JSC announced General Mandate No. 129/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report on the results of implementing the production and business plan 2023 and the production and business plan

2024.

These include some of the following main targets:

1. Results of implementing the production and business plan targets in 2023:

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | Results 2023 | Results 2022 | % of increase/decrease compared to that in last year |
| Net revenue: | 93,153,153,876 | 499,357,726,297 | -81.35% |
| Net profit from business activities | -34,683,088,124 | 5,377,305,754 | -744.99% |
| Other profits | 4,061,941,415 | 2,308,705,731 | 75.94% |
| Profit before tax | -30,621,146,709 | 7,686,011,485 | -498.40% |
| Profit after tax | -32,607,877,102 | 794,815,282 | -4,202.57% |
| Charter capital | 1,137,000,000,000 | 1,137,000,000,000 | 0.00% |
| Owners’ Equity: | 1,766,724,854,164 | 1,799,477,237,955 | -1.82% |
| Total assets | 21,402,154,294,571 | 11,057,891,074,828 | 93.55% |

Source: Audited Consolidated Financial Statements 2023 of the Company

1. Targets of Production and business plan for 2024

Unit: Billion VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | Results 2023 | Results 2022 | % of increase/decrease compared to last year |
| Net revenue: | 198.21 | 81.54 | -58.86% |
| Profit after tax | 0.86 | 0.70 | -18.60% |
| Charter capital | 1,137 | 1,276 | 12.23% |
| Profit after tax/Revenue rate | 0.09% | 0.86% | 853.86% |

(Base on the Audited Separate Financial Statements 2023 of the Company)

(\*) Total revenue includes revenue from production and business activities, financial revenue, other income, etc., but does not include loan interest for Van Huong Investment and Tourist Joint Stock Company

‎‎Article 2. Approve the Audited Separate and Consolidated Financial Statements 2023

‎‎Article 3. Approve the Report on activities of the Board of Directors 2023 and operating orientation 2024.

‎‎Article 4. Approve the Report on activities of the Audit Committee 2023 and the operating orientation 2024.

‎‎Article 5. Approve the Proposal of the Board of Directors on the dividend level in 2023; Settle remuneration for the Board of Directors and Audit Committee in 2023 and approve remuneration for the Board of Directors and Audit Committee in 2024.

‎‎Article 6. Approve the Proposal on approving the list of audit companies and authorizing the Board of Directors of the Company to select the audit company for the Financial Statements for the fiscal year 2024.

‎‎Article 7. Approve the election of the following individuals as members of the Board of Directors for the term 2024 - 2029 from June 28, 2024.

|  |  |
| --- | --- |
| 1. Mr. Ngo Anh Tri | Gender: Male |
| Date of birth | Ethnic group: Kinh Nationality: Vietnam |
| Citizen ID Card No. | Date of issue: July 10, 2021 |
| Place of issue: The Police Department on Administrative Management of Social Order | |
| Contact address: |  |
| Position: Member of the Board of Directors: | |
| 1. Mr. Nguyen Yen Dung | Gender: Male |
| Date of birth | Ethnic group: Kinh Nationality: Vietnam |
| Citizen ID Card No. | Date of issue: June 16, 2020 |
| Place of issue: Police Department of Residence Registration and Management and National Population Database | |
| Contact address: |  |
| Position: Member of the Board of Directors: | |
| 1. Mr. Vu Duc Chinh | Gender: Male |
| Date of birth | Ethnic group: Kinh Nationality: Vietnam |
| Citizen ID Card No. | Date of issue: July 10, 2021 |
| Place of issue: Police Department on Administrative Management of Social Order | |
| Contact address: |  |
| Position: Member of the Board of Directors: | |
| 1. Ms. Pham Thi Bich Ngoc | Gender: Female |
| Date of birth | Ethnic group: Kinh Nationality: Vietnam |
| Citizen ID Card No. | Date of issue: December 22, 2021 |
| Place of issue: Police Department on Administrative Management of Social Order | |
| Contact address: |  |
| Position: Non-executive member of the Board of Directors | |
| 1. Ms. Bui Lan Huong | Gender: Female |
| Date of birth | Ethnic group: Kinh Nationality: Vietnam |
| Citizen ID Card No. | Date of issue: July 10, 2021 |
| Place of issue: Police Department on Administrative Management of Social Order | |
| Contact address: |  |
| Position: Non-executive member of the Board of Directors | |

‎‎Article 8. This General Mandate takes effect from the date of its signing. Members of the Board of Directors, members of the Board of Management, Heads of divisions of the Corporation and related individuals are responsible for implementing this General Mandate.