**LTG: Annual General Mandate 2024**

On June 26, 2024, Loc Troi Group Joint Stock Company announced General Mandate No. 01/NQ/DHDCD as follows:

Article 1: Approve the Report of the Board of Directors in 2023.

Business results in 2023:

* Net revenue reaches VND16,088 billion, increasing by VND4,397 billion, corresponding to an increase of 38% compared to 2022;
* Net profit from business activities reaches VND124 billion, decreasing by VND411 billion, corresponding to a decrease of 77% compared to 2022. Consolidated profit after tax reaches VND16 billion, lower than the target committed to shareholders of VND384 billion.
* Total assets reach VND11,468 billion, increasing by VND2,737 billion, corresponding to an increase of 31% compared to 2022;
* Basic earnings per share reaches VND143.

Article 2: Approve the Report of the Supervisory Board in 2023.

Article 3: Approve the Financial Statements 2023 audited by Ernst & Young Vietnam Limited.

Article 4: Approve the business plan 2024.

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| Main target | Target in 2024 | Notes |
| Profit after tax | VND50 billion |  |

Article 5: Approve the following Proposals and Regulations:

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| No. | Proposals, Regulations |
| 1. | Proposal on accepting and incorporating shareholder proposals into the agenda |
| 2. | Proposal on authorizing the Board of Directors to select an audit company in 2024 |
| 3. | Proposal on dividend payment plan 2023 |
| 4. | Proposal on dividend payment plan for the period 2024-2025 |
| 5. | Proposal on amending business lines |
| 6. | Proposal on amending the charter |
| 7. | Proposal on carrying out procedures related to listing the Company’s shares on the Hochiminh Stock Exchange in 2024 |
| 8. | Proposal and regulations on election of members of the Board of Directors and the Supervisory Board |
| 9. | Proposal on election of members of the Board of Directors |
| 10. | Proposal on election of members of the Supervisory Board |

Article 6: Assign and authorize the Board of Directors to prepare a plan on capital mobilization according to the most optimal plan for the General Meeting to approve in an Extraordinary General Meeting or via collecting opinions via a ballot.

Article 7: Approve the election of members of the Board of Directors of Loc Troi Group Joint Stock Company for the term 2024-2029 with the list of members as follows:

* Mr. Huynh Van Thon
* Mr. Johan Sven Richard Boden
* Mr. Mandrawa Winston Leo
* Mr. Vo Tri Thanh
* Ms. Vu Hong Trang

Article 8: Approve the election of members of the Supervisory Board of Loc Troi Group Joint Stock Company for the term 2024-2029 with the list of members as follows:

* Ms. Nguyen Thi Thuy
* Mr. Tieu Phuoc Thanh
* Mr. Uday Krishna

Article 9: This General Mandate takes effect from June 26, 2024.

Article 10: The Board of Directors, Supervisory Board, Managing Director and Legal Representative are responsible for implementing this General Mandate.