**MCO: Annual General Mandate 2024**

On June 25, 2024, BDC Vietnam Investment and Construction JSC announced General Mandate No. 2506-2024/NQ-DHDCD as follows:

Article 1: Approve the Report of operational results of the Board of Directors 2023 and the Plan 2024. .

Business results in 2023:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Targets | Unit | Plan 2024 | Results 2023 | Rate |
| 1 | Charter capital | Million VND |  |  |  |
| + | Charter capital at the beginning of the year | Million VND | 41,039 | 41,039 | 100% |
| + | Charter capital at the end of the year | Million VND | 41,039 | 41,039 | 100% |
| + | Average annual charter capital | Million VND | 41,039 | 41,039 | 100% |
| 2 | Consolidated Total Revenue and Other Income | Million VND | 75,000 | 80,800 | 108% |
| 3 | Consolidated profit before tax:tax | Million VND | 250 | 404 | 162% |
| 4 | Consolidated profit after taxCorporate income tax  | Million VND | 200 | 314 | 157% |
| 6 | - Basic earnings per share: | VND |  | 77 |  |

Implementation targets 2024:

* Strive to achieve revenue: VND75 billion.
* Profit after tax: VND0.2 billion
* Average income per capita is from VND11,000,000 - VND12,000,000 /person/month.

Article 2: Approve the Report of summarizing the activities of the Supervisory Board 2023 and the direction and tasks 2024.

Article 3: Approve the audited Financial Statements 2023.

Article 4: Approve the profit distribution plan 2023, financial plan 2024 and remuneration for members of the Board of Directors and Supervisory Board.

* No profit distribution in 2023 to supplement business capital.
* The Board of Directors and the Supervisory Board do not receive remuneration.

Article 5: Approve the selection of the audit company for the Financial Statements 2024.

Article 6: Approve the change of business registration information.

Article 7. This Annual General Mandate takes effect from June 25, 2024.

The Board of Directors, General Manager and all shareholders of BDC Vietnam Investment and Construction JSC are responsible for implementing this General Mandate.