**ONE: Annual General Mandate 2024**

On June 28, 2024, One Communication Technology Corporation announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Audited Financial Statements 2023, the Report of the Board of Directors, the Supervisory Board, the Executive Board with the following main targets:

|  |  |  |
| --- | --- | --- |
| No. | Targets | Results 2023 |
| 1 | Total assets | 366,939,884,252 |
| 2 | Owners' equity | 101,050,519,607 |
| 3 | Total revenue | 524,026,441,095 |
| 4 | Profit before tax | 2,709,875,326 |
| 5¬ | Profit after tax | 1,802,370,383 |
| 6 | Remuneration for the Board of Directors and the Supervisory Board in 2023 | 0 |

‎‎Article 2. Approve the profit distribution plan in 2023:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | Unit | Amount | Note |
| 1 | Profit after tax: | VND | 1,802,370,383 | 100% |
| 2 | Appropriation for charter capital reserve fund | VND | 90,118,519 | 5% |
| 3 | Appropriation for bonus and welfare funds | VND | 180,237,000 | 10% |
| 4 | Undistributed profits transferred to the next year | VND | 1,532,014,864 | 85% |

Article 3. Approve the plan on business and investment, remuneration of the Board of Directors and the Supervisory Board 2024 with the following main targets:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets |  | Plan 2024 |
| 1 | Charter capital |  | VND79.6 billion |
| 2 | Total revenue |  | VND450 billion |
| 3 | Profit before tax | | VND3.5 billion |
| 4 | Remuneration for the Board of Directors and the Supervisory Board in 2024 | | VND250 million |
| 5¬ | Average number of employees | | 75 persons |

‎‎Article 4. Approve the selection of an audit company to audit/review the Financial Statements 2024

The General Meeting of Shareholders selected A&C Auditing and Consulting Company Limited to audit/review the Financial Statements 2024 of the Company.

‎‎Article 5. This General Mandate was approved by the Annual General Meeting of Shareholders 2024 of One Communication Technology Corporation.

This General Mandate takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Executive Board, employees and all shareholders of the Company are responsible for implementing this General Mandate./.