**QNW: Annual General Mandate 2024**

On June 28, 2024, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the entire content of the Board of Directors' Report evaluating the management of the Company's production and business activities in 2023 and a number of key tasks in 2024.

‎‎Article 2. Approve the entire content of the Board of Managers Report: Report on production and business results 2023; Plan 2024.

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| TARGET | UNIT | Results 2023 | Plan 2024 | INCREASE (+), DECREASE (-) (%) |
| 1. Total revenue, in which: | Million VND | 85,136 | 106,937 | 25.61% |
| * 1. Clean water revenue | “ | 74,349 | 98,772 | 32.85% |
| * 1. Construction revenue decreased (due to transfer of work to Subsidiaries) | “ | 5,650 | 2,000 | -64.6% |
| * 1. Other revenue + financial activity revenue | “ | 5,137 | 6,165 | 20.00% |
| 1. Total profit after tax | Million VND | 10,771 | 13,530 | 2.56% |
| 1. Average income person per month | Million VND | 8.5 | 8.5 | 0.00% |
| 1. Dividend payment rate | % | 4.0 | 4.75 | 18.75 |
| 1. Dividend level per share. | VND | 400 | 475 | 18.75% |

‎‎Article 3. Approve the entire content of the Report of the Supervisory Board of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company.

‎‎Article 4. Approve the entire content of the Board of Directors' Proposal on approving the Audited Financial Statements 2023.

‎‎Article 5. Approve the entire content of the Board of Directors' Proposal on the plan on profit distributed after tax in 2023 of the Company.

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| Content | Rate (%) | Amount |
| 1. Total profit according to Plan |  | 8,650,000,000 |
| 1. Total profit Realized after corporate income tax |  | 10,502,899,696 |
| 1. Profit exceeded plan: (I-II) |  | 1,852,899,696 |
| 1. Appropriation for the Board of Directors and the Supervisory Board bonus fund |  | 444,789,970 |
| * Appropriation according to profit completes the plan = (II \* 3%) | 3% | 259,500,000 |
| * Appropriation profit exceeding the plan: III\*10% | 10% | 185,289,970 |
| 1. Appropriation for the Executive Board of the company Bonus |  | 142,086,991 |
| * Appropriation according to profit completes the plan: = (II \* 1%) | 1.% | 86,500,000 |
| * Appropriation profit exceeding the plan: III\*3% | 3.0% | 55,586,991 |
| 1. Appropriation for Investment and development fund |  | 1,050,289,970 |
| * Appropriation according to realized profit (II X 10%) | 10% | 1,050,289,970 |
| 1. Bonus and welfare fund |  | 315,086,991 |
| * Appropriation according to realized profit (II X 3%) | 3% | 315,086,991 |
| 1. Remaining profit [II-(l+2+3+4)] |  | 8,550,645,745 |
| 1. Undistributed profits at the end of the previous period |  | 689,239,728 |
| 1. Total accumulated profit up to this period (5+6) |  | 9,239,885,473 |
| 1. Total profits distributed to shareholders this period |  | 8,000,000,000 |
| 1. Total shares: |  | 20,000,000 |
| 1. Dividend rate: 4.0%/par value (1 share receives VND400) |  | 400 |

‎‎Article 6. Approve the entire content of the Board of Directors' Proposal on remuneration payments to the Board of Directors and the Supervisory Board in 2023, the remuneration settlement plan, and the appropriation for bonus funds for the Board of Directors, the Supervisory Board, and the Executive Board of the Company in 2024.

‎‎Article 7. Approve the entire content of the Board of Directors' Proposal on the plan to select an independent audit company to audit the Financial Statements 2024.

‎‎Article 8. This General Mandate was approved by the Annual General Meeting of Shareholders 2024, takes effect after the end of the Meeting and is accompanied by the following documents:

* Reports and Proposals presented to the Annual General Meeting of Shareholders in 2024;
* Minutes of vote counting results at the Annual General Meeting of Shareholders 2024;
* Meeting Minutes of the Annual General Meeting of Shareholders 2024.

‎‎Article 9. Effect and responsibility for implementing the General Mandate:

* The General Mandate was approved in full text by the Annual General Meeting of Shareholders in 2024.
* This General Mandate takes effect from the end of the Annual General Meeting of Shareholders 2024 of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company.
* Assign the Board of Directors of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company to be responsible for directing and supervising the Executive in implementing the General Mandate of the Annual General Meeting of Shareholders 2024. The Board of Directors is responsible for reporting the situation and results of the implementation of this General Mandate at the next annual meetings.