**SQC: Annual General Mandate 2024**

On June 28, 2024, Sai Gon – Quy Nhon Mining Corporation announced General Mandate No. 06/2024/NQ-DHDCD/SQC as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors and the Board of Management on activities in 2023 and the operating orientation for 2024.

Production and business activities results of the Company are as follows:

Unit: Thousand VND

|  |  |  |  |
| --- | --- | --- | --- |
| Targets | 2023 | 2022 | Increase (decrease) |
| Value | % |
| Net revenue from goods sales and service provision | 1,551,485 | 1,312,273 | 239,212 | 18.2% |
| Financial revenue | 125,064 | 89,596 | 35,468 | 39.6%  |
| Other incomes | 120,265 | 37,955 | 82,310 | 216.9% |
| Total revenue and other incomes | 1,796,815 | 1,439,823 | 356,991 | 24.8% |
| Total profit (loss) after tax | (38,571,924) | (25,916,187) | (12,655,737) | 48.83% |
| Basic earnings (loss) per share (VND/share) | (359) | (242) | (117) | 48.83% |

Plan 2024

|  |  |
| --- | --- |
| Targets | 2024 |
| Charter capital (million VND) | 1,100,000 |
| Revenue (million VND) | 2,150 |
| Profit before tax (million VND) | 59 |
| Profit after tax/Revenue (%) | 2.7% |
| Profit/owners’ investment equity | 0.005% |

‎‎Article 2. Approve the Report on activities of the Supervisory Board in 2023.

‎‎Article 3. Approve the Financial Statements 2023 audited by Moore AISC Auditing and Informatics Services Company Limited

‎‎Article 4. Approve the content on selecting the audit company for the Financial Statements 2024:

The Board of Managers selects from among the following audit companies to audit the Financial Statements 2024 and review the Quarterly Financial Statements (if necessary according to regulations)

1. CPA Vietnam Auditing Company Limited;
2. Moore AISC Auditing and Informatics Services Company Limited;
3. AASC Auditing Firm Company Limited;
4. A&C Auditing and Consulting Company Limited;
5. Vietnam Auditing and Evaluation Co., Ltd.

In case of disappointment with the above audit companies on audit progress and expenses, the Board of Directors can select from among the remaining audit companies in the list of audit companies approved by State Securities Commission to review and audit the Financial Statements.

‎‎Article 5. Approve the profit distribution, appropriation for funds, and remuneration payment for the Board of Directors and the Supervisory Board: Not implementing appropriation for funds nor remuneration payment for the Board of Directors and the Supervisory Board

‎‎Article 6. Approve on promulgating operational Regulations the Board of Directors and operational Regulations of the Supervisory Board:

Approve the content of the operational Regulations of the Board of Directors

Approve the content of the operational Regulations of the Supervisory Board

Authorize the Chair of the Board of Directors to sign the promulgation of operational regulations of the Board of Directors and authorize the Chief of the Supervisory Board to sign the promulgation of operational regulations of the Supervisory Board.

‎‎Article 7. Approve the election of members of the Board of Directors for the term 2024-2029:

the Board of Directors includes the following members:

1. Mr. Nguyen Van Huan
2. Ms. Tran Thi Lan Anh
3. Ms. Tran Thi Lan Anh
4. Mr. Ngo Trung Linh
5. Ms. Hoang Thi Kim Hien

‎‎Article 8. Approve the election of members of the Supervisory Board for the term 2024-2029. the Supervisory Board includes the following members:

1. Ms. Cao Thi Thanh Ha
2. Mr. Do Van Kiem
3. Ms. Pham Thi Dong

‎‎Article 9. Approve the content of the plan on capital structure and divestment in 2023 and authorize the Board of Directors to continue to seek an appropriate and effective structure plan for 2024.

‎‎Article 10. Approve on assigning the Board of Directors and the Board of Managers to implement relevant procedures according to regulations if the Company is not eligible as a public company according to the provisions of law.

‎‎Article 11. Terms of enforcement

This General Mandate was approved in full text by the General Meeting of Shareholders of Sai Gon – Quy Nhon Mining Corporation and takes effect from the date of its signing.

Shareholders, members of the Board of Directors, the Supervisory Board, the Board of Management, relevant individuals, and departments/divisions are responsible for implementing this General Mandate./.