**SSM: Annual General Mandate 2024**

On June 26, 2024, Steel Structure Manufacture JSC announced General Mandate No. 242NQ/DHDCD-VNECO.SSM as follows:

Article 1: Approve the results of production and business activities in 2023 and the production and business plan for 2024 according to the Report presented by the Executive Board of the Company with main contents as follows:

* Production and business results in 2023:

|  |  |
| --- | --- |
| * Output value: VND152,807 million. | * Revenue: VND137,557 million. |
| Profit after tax: VND1,486 million | * Dividend rate: 0% |

* Production and business plan for 2024:

|  |  |
| --- | --- |
| * Output value: VND370,191 million. | * Revenue: VND333,172 million. |
| * Profit after tax: VND6,663 million | * Dividend rate: 0% |

And solutions to implement the production and business plan for 2024

Article 2: Approve the Report on activities results of the Board of Directors in 2023 and the plan for 2024.

Article 3: Approve the Financial Statements 2023 audited by Moore AISC Auditing and Informatics Services Company Limited with main targets as follows:

* Total assets: VND143,663,241,674.0
* Charter capital: VND55,010,240,000.0
* Profit before tax: VND1,486,235,369.0
* Profit after tax: VND1,486,235,369.0

Article 4: Approve the Report of the Supervisory Board in 2023.

Article 5: Approve the report on remuneration payment for members of the Board of Directors, the Supervisory Board, and the Secretariat of the Company in 2023 and decide on the remuneration payment for 2024 as follows:

* Total actual remuneration expenses in 2023: VND270 million.
* Remuneration payment 2024 for the Board of Directors, the Supervisory Board, and the Secretariat of the Company, specifically:
* The Chair of the Board of Directors: VND8.0 million/month.
* Members of the Board of Directors and the Chief of the Supervisory Board: VND2.0 million/person/month.
* Members of the Supervisory Board and the Secretariat of the Company: VND1.5 million/person/month.

Implementation time: From July 2024 the General Meeting of Shareholders decides otherwise.

Article 6: Approve the Proposal of the Supervisory Board: Approve on authorizing the Board of Directors to select 01 of the 02 following audit companies to audit the Financial Statements 2024 of Steel Structure Manufacture JSC:

* Moore AISC Auditing and Informatics Services Company Limited
* A&C Auditing and Consulting Company Limited

Article 7: Terms of enforcement:

This General Mandate was approved in full text at the Annual General Meeting of Shareholders 2024 and takes effect from the date of its approval.

Members of the Board of Directors, the Supervisory Board, the Executive Board, and all shareholders of Steel Structure Manufacture JSC are responsible for implementing this General Mandate and organizing the implementation according to their authorities and functions in accordance with the provisions of law and the Charter on organization and operation of Steel Structure Manufacture JSC.