**TTB: Annual General Mandate 2024**

On June 28, 2024, Tien Bo Group Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1 Approve the reports and proposals of the Board of Directors and the Supervisory Board on the following contents:

Content 1: Report on activities of the Board of Directors in 2023.

Content 2: Report on activities of the Supervisory Board in 2023.

Content 3: Report on business activities results in 2023 and the production and business plan of the Company for 2024.

Results of business activities in 2023

Unit: VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Targets | Accumulated amount from the beginning of the year to the end of Q4/2023 | Accumulated amount from the beginning of the year to the end of Q4/2022 | Increase, decrease rate | |
| Value | % |
| Total revenue | 113,841,693,587 | 1,409,419,769,930 | (1,295,578,076,343) | 91.9 |
| Profit from business activities | (1,477,916,042) | (350,706,363) | (1,127,209,679) | 321.4 |
| Profit before tax | (1,644,099,163) | (547,159,070) | (1,096,940,093) | 200.5 |
| Profit after tax | (1,644,099,163) | (2,389,101,021) | 745,001,858 | 31.2 |

Main targets of the business plan 2024

Unit: Billion VND

|  |  |  |
| --- | --- | --- |
|  | Accumulated amount from the beginning of the year to the end of Q4/2023 | 2024 |
| Total revenue | 113.8 | 150 |
| Gross profit | 17.6 | 30 |
| Owner’s contributed capital | 1,015 | 1,015 |
| Total assets | 1,976.2 | 1,976.2 |

Content 4: Proposal No. 01: Remuneration of the Board of Directors in 2024.

Content 5: Proposal No. 02: Changing the enterprise's name

Content 6: Proposal No. 03: Supplementing the business lines of the Company.

Content 7: Proposal No. 04: Dismissing members of the Board of Directors due to the end of the term 2019-2024 and electing members of the Board of Directors for the term 2024-2029.

7.1 The Meeting approved on dismissing members of the Board of Directors due to the end of the term 2019-2024 for:

|  |  |  |
| --- | --- | --- |
| 1 | Ms. Phung Thi Nam | - Member of the Board of Directors. |
| 2 | Mr. Nguyen Thanh Hung | - Member of the Board of Directors. |
| 3 | Ms. Nguyen Thi Hang Hai | - Member of the Board of Directors. |
| 4 | Mr. Hoang Trung Thanh | - Independent member of the Board of Directors. |
| 5 | Ms. Duong Diem Hang | - Independent member of the Board of Directors. |

7.2 The Meeting approved on electing members of the Board of Directors for the term 2024-2029 for:

1. Mr. Phung Van Thai - Member of the Board of Directors.
2. Mr. Nguyen Thanh Hung - Member of the Board of Directors.
3. Mr. Tran Thanh Binh - Member of the Board of Directors.
4. Mr. Hoang Trung Thanh - Independent member of the Board of Directors.
5. Mr. La Cong Quynh - Independent member of the Board of Directors.

Content 8: Proposal No. 05: Amending the Company's Charter.

Content 9: Proposal No. 06: Selecting an audit company in 2024.

Content 10: Proposal No. 07: Remuneration of the Supervisory Board in 2024.

Content 11: Proposal No. 08: Dismissing members of the Supervisory Board due to the end of the term 2019-2024 and electing members of the Supervisory Board for the term 2024-2029.

11.1 The Meeting approved on dismissing members of the Supervisory Board due to the end of the term 2019-2024 for:

|  |  |
| --- | --- |
| 1 Mr. Ngoc Van Ninh | - Member of the Supervisory Board. |
| 2 Ms. Dang Thu Ha | - Member of the Supervisory Board. |
| 3 Ms. Luong Thuy Linh | - Member of the Supervisory Board. |

11.2 The Meeting approved on electing members of the Supervisory Board for the term 2019-2024 for:

|  |  |
| --- | --- |
| 1 Mr. Ngoc Van Ninh | - Member of the Supervisory Board. |
| 2 Ms. Luong Thuy Linh | - Member of the Supervisory Board. |
| 3 Ms. Nong Thi Le | - Member of the Supervisory Board. |

Article 2 Terms of enforcement

This General Mandate takes effect on the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Executive Board, based on functions, tasks, and powers, are responsible for organizing and implementing the contents in this General Mandate./.