**CTP: Annual General Mandate 2024**

On June 29, 2024, Minh Khang Capital Trading Public Joint Stock Company announced General Mandate No. 04-2906/2024/NQ-DHDCD as follows:

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

‎‎Article 2. Approve the Report on activities of the Supervisory Board in 2023 and the task orientation for 2024.

‎‎Article 3. Approve the Report of the Board of Management on the business results in 2023 and the business plan for 2024.

Results 2023

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Results 2023 | Plan 2023 |
| 1 | Revenue | 88,209,672,562 | 150,000,000,000 |
| 2 | Profit before tax | 241,058,227 | 1,210,639,791 |
| 3 | Profit after tax | 110,797,272 | 968,511,832 |
| 4 | Charter capital | 120,999,920,000 | 290,399,808,000 |
| 5 | Basic earnings per share | 9 | 40 |

Plan 2024

Unit: VND

|  |  |  |
| --- | --- | --- |
| No. | Targets | Plan 2024 |
| 1 | Revenue | 300,000,000,000 |
| 2 | Profit before tax | 20,000,000,000 |
| 3 | Profit after tax | 16,000,000,000 |
| 4 | Charter capital | 363,000,000,000 |
| 5 | Basic earnings per share | 440.77 |

‎‎Article 4. Approve the Audited Financial Statements 2023 with the following basic financial targets:

|  |  |  |
| --- | --- | --- |
| No. | Targets | December 31, 2023 |
| 1 | Total assets | 193,285,802,081 |
| In which | Short-term assets | 193,276,633,139 |
|  | Long-term assets | 9,168,942 |
| 2 | Owners' equity | 148,106,505,920 |
| 3 | Payables | 45,179,296,161 |
| 4 | Revenue from operations | 88,209,672,562 |
| 5 | Operational expenses | 67,303,352 |
| 6 | Revenue from financial activities | 125,071,700 |
| 7 | General and administrative expenses | 1,243,351,365 |
| 8 | Other incomes | 0 |
| 9 | Other expenses | 24,751,760 |
| 10 | Profit before tax | 241,058,227 |
| 11 | Profit after tax | 110,797,272 |

‎‎Article 5. Approve the selection of an audit company for the Financial Statements 2024

Authorize the Board of Directors to select an audit company for the Financial Statements 2024 of the Company according to the following criteria:

Criteria for selecting an independent audit company:

* Be a company operating legally in Vietnam and approved by the State Securities Commission to audit securities companies in 2024.
* Have a reputation for audit quality.
* Have appropriate and competitive audit fees.
* Meet the Company's audit progress and scale.

‎‎Article 6. Approve the remuneration payment plan for the Board of Directors and the Supervisory Board in 2024.

1. Remuneration paid to 05 members of the Board of Directors must not exceed VND300,000,000 in 2024. Authorize the Board of Directors to decide on the level of remuneration, salary, bonus and other benefits for each member of the Board of Directors.
2. Remuneration paid to 03 members of the Supervisory Board must not exceed VND300,000,000 in 2024. Authorize the Board of Directors to decide on the level of remuneration, salary, bonus and other benefits for each member of the Board of Directors.

‎‎Article 7. Approve the plan on profit distribution in 2023.

No dividend payments are made, all remaining profit will supplement working capital to serve business activities and financial resources for the Company.

‎‎Article 8. Approve the cancellation of the plan on share issuance for existing shareholders approved at the Annual General Meeting of Shareholders 2023.

‎‎Article 9. Approve the changing of the Company’s address.

1. Change the Company's headquarters address to: Floor 4B, Building B Vinaconex 2, Kim Van Kim Lu Urban Area, Hoang Mai, Hanoi.
2. Assign the Chair of the Board of Directors of the Company to carry out the necessary procedures to adjust the license to the Company's headquarters address in accordance with the provisions of law.

‎‎Article 10. Approve the changing of the Company's Charter.

1. Approving the draft amended Charter of Minh Khang Capital Trading Public Joint Stock Company. This Charter takes effect from June 29, 2024.
2. Assign the Chair of the Board of Directors to carry out the necessary procedures and sign the promulgation of the amended Charter approved by the General Meeting of Shareholders in accordance with the provisions of law.

‎‎Article 11. Approve the promulgation of the Governance Regulations.

1. Approve the draft Governance Regulations of Minh Khang Capital Trading Public Joint Stock Company. This Charter takes effect from June 29, 2024.
2. Assign the Chair of the Board of Directors to carry out the necessary procedures and sign the promulgation of the Governance Regulations approved by the General Meeting of Shareholders in accordance with the provisions of law.

‎‎Article 12. Approve the promulgation of the Operational Regulations of the Board of Directors.

1. Approve the draft Operational Regulations of the Board of Directors of Minh Khang Capital Trading Public Joint Stock Company. This Charter takes effect from June 29, 2024.
2. Assign the Chair of the Board of Directors to carry out the necessary procedures and sign the promulgation of the Operational Regulations of the Board of Directors approved by the General Meeting of Shareholders in accordance with the provisions of law.

‎‎Article 13. Approve the promulgation of the Operational Regulations of the Supervisory Board.

1. Approve the draft Operational Regulations of the Supervisory Board of Minh Khang Capital Trading Public Joint Stock Company. This Charter takes effect from June 29, 2024.
2. Assign the Chair of the Board of Directors to carry out the necessary procedures and sign the promulgation of the Operational Regulation of the Supervisory Board approved by the General Meeting of Shareholders in accordance with the provisions of law.

‎‎Article 14. Approve the dismissal of 02 members of the Board of Directors in the term of 2023 - 2028 and the election of 02 additional members of the Board of Directors for replacement.

Members of dismissal:

* Mr. Khau Minh Quan
* Mr. Pham Mai Anh Tai

Members of appointment:

* Mr. Tran Tuan Thanh
* Mr. Duong Van Tinh

‎‎Article 15. Approve the dismissal of 01 members of the Supervisory Board in the term of 2023 - 2028 and the election of 01 additional members of the Supervisory Board for replacement.

Member of dismissal: Ms. Nguyen Thi Thanh Phuong

Member of appointment: Mr. Tran Manh Linh

‎‎Article 16. This General Mandate takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, and other departments are responsible for the implementation of this General Mandate pursuant to their functions in accordance with the current provisions of law and the Company’s Charter.