**JOS: Annual General Mandate 2024**

On June 28, 2024, Minh Hai Export Frozen Seafood Processing Joint-Stock Company announced General Mandate as follows:

Article 1

Approve activities results 2023:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Unit | Results |
| 1 | Export turnover | Million USD | 1.19 |
| **2** | Revenue | Billion VND | 91.41 |
| 3 | Profit after tax | Billion VND | -33.80 |

Article 2:

Approve the production and business plan 2024.

* Factory rental, code leasing, undertake processing, export entrustment to have money to maintain machinery and equipment, pay salaries to employees.
* Because the signed orders have been completed, we should stop applying quality management systems such as BAP, ASC, HALAL to reduce related expenses including personnel.
* Manage the assets that have been distrained and will hand over these assets to the winning auction unit upon notification from the judgment enforcement agency.
* After handing over all assets to the Judgment Enforcement agency, the company will proceed with procedures to stop operations or dissolve (if possible).

Article 3: Approve the Report of the Board of Directors in 2023.

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

Article 5: Approve on authorizing the Chair of the Board of Directors to select one of the independent audit companies, approved by the State Securities Commission to audit organizations listed on the stock exchange, to conduct the audit for the fiscal year 2024 of the Company

Article 6: Approve on dismissing members of the Board of Directors and the Supervisory Board for the term 2018-2023; The list of members elected to be members of the Board of Directors and the Supervisory Board for the term 2024 - 2028 is as follows:

1. Dismiss members of the Board of Directors and the Supervisory Board for the term 2018-2923:

* The Board of Directors

1. Mr. Nguyen Tan Duong - The Chair of the Board of Directors
2. Mr. Nguyen Phu Dung - The Vice Chair of the Board of Directors
3. Ms. Tran Thi Han- Member

* The Supervisory Board

1. Ms. Le Tu Trinh - Member
2. List of candidates elected to the Board of Directors and the Supervisory Board for the term 2024 - 2028 :

* The Board of Directors

1. Ms. Phan Thi Anh Thu - The Chair of the Board of Directors
2. Mr. Nguyen Phu Dung - The Vice Chair of the Board of Directors
3. Ms. Tran Thi Han - Member

* The Supervisory Board

1. Ms. Le Tu Trinh- Member

Article 07: Terms of enforcement

This General Mandate takes effect from the date of its signing, all shareholders, the Board of Directors, Executive Board and all officers and employees of Minh Hai Export Frozen Seafood Processing Joint-Stock Company are responsible for implementation.