**SD6: Annual General Mandate 2024**

On June 26, 2024, Song Da 6 Joint Stock Company announced General Mandate No. 02 /NQ-DHDCD as follows:

‎‎Article 1. The General Meeting of Shareholders resolved:

1. Approve the following contents:
	1. Production and business plan for 2024 with main targets:

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | Targets | Unit | Plan |
| I | TOTAL VALUE OF PRODUCTION AND BUSINESS | Billion VND | 142.235 |
|  | Construction and installation activities | Billion VND | 142.235 |
| II | FINANCIAL PLAN |  |  |
| 1 | Revenue | Billion VND | 324.917 |
| 2 | Profit |  |  |
|  | Profit before tax | Billion VND | 5.000 |
|  | Profit after tax | Billion VND | 4.000 |
| 3- | Payable to the State budget | Billion VND | 6.973 |
| 4 | Profit rate |  |  |
|  | Marginal profit (Profit after tax/Revenue) | % | 1.5 |
|  | Profit after tax/charter capital | % | 1.2 |
|  | Return on equity (Profit after tax/Owners’ equity) | % | 2.2 |
| 5 | Charter capital | Billion VND | 347.716 |

1. Profit distribution and dividend payment plan for 2023: The company does not pay dividends because it is not eligible.
2. Selection of an audit company for the Financial Statements in 2024.

The General Meeting of Shareholders authorizes the Board of Directors of the Company to select 01 (one) out of 03 (three) qualified audit companies according to the regulations of the Ministry of Finance and the State Securities Commission as the audit company to audit the Financial Statements 2024 according to the Company's Supervisory Board's Proposal:

* VACO Auditing Company Limited;
* UHY Audit And Advisory Services Limited
* AASC Auditing Firm Company Limited;
1. Plan on the remuneration of the Board of Directors and the Supervisory Board for 2024
* When the rate of completion of the production and business plan and realized profit are equal to the yearly planned profit, the remuneration of the Board of Directors and the Supervisory Board is as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No.  | Position | Quantity | Planned Remuneration/month (VND) |
| 1 | Non-executive Chair of the Board of Directors | 01 person | 7,000,000 |
| 2 | Member of the Board of Directors | 04 person | 5,000,000 |
| 3 | Non-executive members of the Supervisory Board | 02 person | 3,000,000 |

* When finalizing the remuneration of the Managers of Song Da 6 Joint Stock Company, according to the regulations in Circular 28/2016/TT-BLDTBXH dated September 1, 2016 of the Ministry of Labor, War Invalids and Social Affairs and other current regulations shall be applied.
1. Disapprove the following contents:
2. Disapprove the Report on production, business and operations results of the Board of Directors in 2023.
3. Disapprove the Report on activities of the Supervisory Board 2023 and the Operational Plan 2024.
4. Disapprove the Financial Statements 2023 audited by VACO Auditing Company Limited.
5. Disapprove the remuneration settlement of the Board of Directors and the Supervisory Board in 2023.

‎‎Article 2. Assign the Board of Directors of the Company to lead and direct the Board of Management to organize and implement the General Mandate with high efficiency; The Supervisory Board controls the implementation of the General Mandate in accordance with the provisions of the Law, and the Company’s Charter and Internal regulation.

‎‎Article 3. The Board of Directors, the Supervisory Board, the General Manager, relevant organizations and individuals in the Company and shareholders shall implement the Resolution based on the Resolution./.