**SVN: Annual General Mandate 2024**

On June 24, 2024, VEXILLA Viet Nam Group Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Board of Directors Report on the implementation of tasks in 2023 and mission objectives and recommendations in 2024 with some main targets as follows:

* Production and business results 2023

Unit: VND

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| --- | --- | --- | --- | --- | --- |
| No. | Content | Results 2022 | Plan 2023 | Results 2023 | Increase - Decrease 2023/2022 |
| 1 | Revenue | 113,798,522,950 | 150,000,000,000 | 80,248,872,433 | -29.48% |
| 2 | Profit before tax | 1,239,947,309 | 1,500,000,000 | 903,810,212 | -27.11% |
| 3 | Dividend | - | - | - | - |

* The Company's production and business plan for 2024:

Unit: VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Results 2023 | Plan 2024 |
| 1 | Revenue | 80,248,872,433 | 90,000,000,000 |
| 2 | Profit before tax | 903,810,212 | 1,000,000,000 |

‎‎Article 2. Approve the Report of independent members of the Board of Directors in the Audit Committee in 2023 and the plan for 2024

‎‎Article 3. Approve the Audited Financial Statements of 2023

‎‎Article 4. Approve the Proposal on the selection of an audit company for the Financial Statement 2024

‎‎Article 5. Approve the Board of Directors Proposal on remuneration settlement 2023 and the settlement plan 2024; the profit distribution plan for 2023 and the plan 2024

The profit distribution plan in 2023

Based on the Company's 2023 production and business results. The Board of Directors submits to the General Meeting of Shareholders for approval not to appropriate funds and not pay dividends in 2023.

The profit distribution plan for 2024

Plan on the dividend payment and appropriation for funds for 2024: authorize the Board of Directors to implement based on the Company's business results 2024.

‎‎Article 6. Approve the proposal to authorize the Board of Directors to approve transactions with related parties

‎‎Article 7. Terms of enforcement

The decisions stated in this General Mandate have been approved by the Annual General Meeting of Shareholders 2024 of VEXILLA Viet Nam Group Joint Stock Company and take effect from the date of signing.

The members of the Board of Directors, the Audit Committee, and the Board of Management are responsible for implementing this General Mandate and organizing implementation according to their functions and activities in accordance with the provisions of law and regulations for organizing and operating the Company.