**VE8: Annual General Mandate 2024**

On June 29, 2024, VNECO8 Electricity Construction Joint Stock Corporation announced General Mandate No. 01/NQ/VNECO8-DHDCD as follows:

Article 1. Approve reports presented at the Annual General Meeting 2024.

1. Approve the Report on the results of production and business 2023 of the Executive Board with capital targets as follows:

* Revenue: VND33.92 Billion.
* Profit after tax: VND-11.84 billion

1. Approve the orientation, duties on production and business 2024 with capital targets as follows:

* Revenue: VND30 billion;
* Profit after tax: VND0.10 billion;
* Average income per employee: VND8.50 million/person/month;

1. Approve on the Report of the Board of Directors 2023 and plan 2024;
2. Approve the Audited Financial Statements 2023 with main targets as follows:

* Total assets: VND105,860,695,581
* Charter capital: VND18,000,000,000
* Profit after tax: VND-11,842,154,655

1. Approve the Report on activities of the Supervisory Board 2023 and Plan on inspecting, and reviewing the Company’s activities 2024;

‎‎Article 2. Approve on the Proposals presented at the Annual General Meeting 2024:

1. Approve the Proposal on selecting an audit company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 of the Company.

* The General Meeting authorizes the Board of Directors to select one (01) qualified, prestigious and experienced audit company which is licensed to practice legally and approved on auditing for the listed public Companies 2024 by the State Securities Commission to review the first 6 months Financial Statements 2024 and audit the Financial Statements 2024.

1. Approve the remuneration settlement for the Board of Directors, Supervisory Board and Secretariat of the Company:

* Remuneration settlement 2023: VND0.
* Expected remuneration settlement grade 2024: VND114,000,000.

1. Approve the Proposal on transferring land use rights and land-attached assets at the address No. 10 Dao Duy Tu, Thong Nhat Ward, Buon Ma Thuot City, Dak Lak Province:

* The General Meeting authorizes the Board of Directors to find a suitable transferee; negotiate and decide on terms related to the transfer contract, including but not limited to deciding on the transferee, transfer price, transfer time, etc relevant to land use rights and land-attached assets at No. 10 Dao Duy Tu, Thong Nhat Ward, Buon Ma Thuot City, Dak Lak Province.
* The Board of Directors takes responsibility for summarizing and reporting results for the General Meeting when finishing the above-mentioned transfer at the most recent General Meeting.
* After transferring successfully, the General Meeting unanimously approves changing the head office of VNECO8 Electricity Construction Joint Stock Corporation to the new address: No. 09, Vo Van Kiet Road, Khanh Xuan Ward, Buon Ma Thuot City, Dak Lak Province.
* The Board of Directors takes responsibility for directing the Executive Board to implement the changing of head office and disclose information in accordance with regulations.

1. Approve on the Proposal on dismissing the Board of Directors’s members towards Ms. Nguyen Thi Hoa.
2. Approve on the Proposal on dismissing the Supervisory Board’s members towards Ms. Nguyen Thi Bich Huong.

‎‎Article 3. Elect 01 additional member of the Board of Directors for the term 2020 -2025:

* Mr. Tong Dinh Thang

The Board of Directors of VNECO8 Electricity Construction Joint Stock Corporation after additional election at the General Meeting 2024 including:

* Mr. Le Van Khoi - the Chair
* Mr. Nguyen Cong Dieu - Member
* Mr. Tong Dinh Thang - Member

‎‎Article 4. Elect additionally 01 member of the Supervisory Board for the term 2020 - 2025:

* Ms. Nguyen Thi Hoang Oanh

The Supervisory Board of VNECO8 Electricity Construction Joint Stock Corporation after additional election at the General Meeting 2024 including:

* Mr. Vo Quang - The Chief
* Mr. Tran Ngoc Bau - Member
* Ms. Nguyen Thi Hoang Oanh - Member

‎‎Article 5. Terms of enforcement.

This General Mandate is approved in full text at the Annual General Meeting 2024 of VNECO8 Electricity Construction Joint Stock Corporation.

The General Meeting assigns the Board of Directors to direct, and implement all the contents of this Mandate, ensuring the interests of shareholders, and the Company under applicable laws.