**PVL: Annual General Mandate 2024**

On June 29, 2024, Viet Property Investment Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD-VPRO as follows:

‎‎Article 1. Approve the Report on activities of the Supervisory Board 2023 and the plan for 2024.

Results on business activities 2023

Unit VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | This year | Last year |
| 1 | Revenue from sales of goods and services provision | 1,445,583,263 | 3,051,792,783 |
| 2 | Revenue deductions | 4,245,134,134 |  |
| 3 | Net revenue from goods sales and service provision | (2,799,550,871) | 3,051,792,783 |
| 4 | Net profit from business activities | (87,945,705,678) | 346,776,187 |
| 5 | Total profit before tax | (88,808,673,309) | 346,776,187 |
| 6 | Profit after corporate income tax | (88,808,673,309) | 346,776,187 |

‎‎Article 2. Approve the Proposal of the Supervisory Board on selecting the audit company in 2024.

‎‎Article 3. Approve the Proposal for the settlement of remuneration of the Board of Directors and the Supervisory Board in 2023 and the expected remuneration of the Board of Directors and the Supervisory Board in 2024.

‎‎Article 4. Approve the Proposal on the amendment to the Company's Charter on Organization and Operation

‎‎Article 5. Approve the Proposal for the dismissal of members of the Board of Directors for the term 2019 - 2024 and the election of members of the Board of Directors for the term 2024 - 2029.

‎‎Article 6. Approve the Proposal for the dismissal of members of the Supervisory Board for the term 2019 - 2024 and the election of members of the Supervisory Board for the term 2024 - 2029.

‎‎Article 7. Approve the Proposal for approving the list of candidates for members of the Board of Directors and the Supervisory Board for the term 2024 - 2029.

‎‎Article 8. Approve the List of candidates for election of members of the Board of Directors and members of the Supervisory Board for the term 2024 - 2029:

The Board of Directors

1. Mr. Trinh Quoc Khanh
2. Mr. Nguyen Viet Dung
3. Mr. Bui Quang Minh
4. Mr. Nguyen Van Hien
5. Mr. Phan Hoang Chung

The Supervisory Board

1. Mr. Pham Trung Dung
2. Ms. Nguyen Thi Thu Giang
3. Ms. Nguyen Thi Hai

Article 9: Disapprove the Report on activities of the Board of Directors 2023 and the Work Program 2024.

‎‎Article 10. Disapprove the Report on production and business activities 2023 and the plan on production and business activities 2024.

Article 11. Disapprove the Proposal to approve the Audited Financial Statements 2023.

Article 12. The General Meeting of Shareholders assigned the Board of Directors take responsibility of developing a detailed plan to implement this General Mandate.

This General Mandate takes effect after the approval of the General Meeting of Shareholders.