**SSN: Annual General Mandate 2024**

On July 26, 2024, Saigon Seaproducts Import Export Joint Stock Company announced General Mandate No. 01/NQ-DHDCD/2024 as follows:

‎‎Article 1. Contents of the General Mandate

1. Approve the Report on business activities results 2023 and the operating orientation 2024 of the Board of Management.
2. Approve the Report on business activities results of the Board of Directors 2023 and the Plan 2024.
3. Approve the Report on business activities results of the Supervisory Board 2023 and the Orientation 2024.
4. Approve the results on business activities 2023 and profit distribution 2023.
5. *Production and business results 2023*

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| *Production and Business Results 2023* | *Amount (VND)* |
| ***I. Total revenue*** | ***13,755,540,584*** |
| *Net revenue on goods sales and services supply* | *13,753,639,958* |
| *Revenue from financial activities* | *1,900,626* |
| *Other incomes* | *0* |
| ***2. Total expenses*** | ***18,366,897,854*** |
| *Cost of goods sold* | *8,363,469,381* |
| *Selling expenses* | *0* |
| *Administrative expenses* | *9,372,761,152* |
| *Financial expenses* | *(357,574,500)* |
| *Other expenses* | *988,241,821* |
| ***3. Net profit from business activities*** | ***(3,623,115,449)*** |
| *Other profits* | *(988,241,821)* |
| *Current income tax expense* |  |
| ***4. Profit after tax*** | ***(4,611,357,270)*** |

1. *Profit distribution plan 2023:*

*Due to the production and business activities loss in 2023, there will be no profit distribution in 2023.*

1. Approve on the production and business plan 2024.

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| *No.* | *Targets* | *Unit* | *Value* |
| *1* | *Total revenue* | *Billion VND* | *30* |
| *2* | *Total expenses* | *Billion VND* | *28* |
| *3* | *Total profit* | *Billion VND* | *02* |

1. Approve on authorizing the Board of Directors to select the audit company 2024.
2. Approve on remuneration grade for the Board of Directors, the Supervisory Board 2024.
3. Approve on results of the election for members of the Board of Directors for the term 2024-2029:

Mr. Huynh Ngoc Dinh, Mr. Phan Ngoc Hai and Mr. Nguyen Hong Hue were elected as members of the Board of Directors.

1. Approve on results of the election for members of the Board of Directors for the term 2024-2029:

Mr. Nguyen Quoc Cuong, Mr. Do Anh Tuan and Mr. Nguyen Trong Tri were elected as members of the Supervisory Board.

Article 2: Terms of enforcement

The Second Annual General Meeting of Shareholders 2024 assigned the Company’s Board of Directors to take responsibility for directing, reminding, and supervising the implementation of this General Mandate’s contents, taking effect from the date of its signing.