**BAB: Annual General Mandate 2019**

On 18/04/2019, Bac A Commercial Joint Stock Bank announced the Annual General Mandate 2019 as follows:

1. Approve operating report of 2018 and plan of 2019
2. Approve report of the BOD
3. Approve report of Supervisory Board
4. Approve 2018 Audited Financial Statement
5. Approve statement on 2018 profit distribution
6. Approve remuneration for the BOD and Supervisory Board in 2018 and 2019 and selection of auditor for FS 2019
7. Approve statement on adjustment of the bank’s Charter
8. Approve adjustment and supplement of Regulation on organization and operation of Supervisory Board in 2019
9. Approve adjustment and supplement of Regulation on organization and operation of the BOD 2019
10. Approve increase in charter capital of Bac A Commercial Joint Stock Bank
11. Increase in charter capital

* Charter capital as of 31/12/2018: 5,500,000,000,000
* Expected charter capital after the increase: 6,550,000,000,000

1. Method of increasing capital

* ESOP
* Issuing shares to pay dividend and issuing bonus share for current shareholders

1. Approve change in abbreviated name in Operation License of Bac A Commercial Joint Stock Bank
2. Approve appointment of members of the BOD and Supervisory Board with period of 2019-2024
3. List of members of the BOD

* Ms. Thai Huong
* Ms. Tran Thi Thoang
* Mr. Vo Van Quang
* Mr. Nguyen Huu Phang
* Mr. Dang Thai Nguyen

1. List of members of Supervisory Board

* Mr. Pham Hong Cong
* Ms. Truong Thi Kim Thu
* Mr. Thai Dinh Long

1. Approve Statement on authorizing the BOD to decide and implement some issues falling within the competence of General Meeting of Shareholders
2. This General Mandate has come into effect since 22/04/2019.