**VTV: Extraordinary General Mandate 2020**

On 19/10/2020, VICEM Materials Transport Cement Joint Stock Company announced the Extraordinary General Mandate 2020 No. 1234/NQ-DHDCD as follows:

Article 1: Approve the dismissal, election of supplement Member of the Board of Directors term 2016-2021 according to Submission No. 1207/TTr-HDQT dated 08/10/2020

Article 2: The General Meeting agree to elect Mr. Pham Duc Cuong as the supplement member of the BOD term 2016-2021

Article 3: This Mandate takes effect from 19/10/2020

The Board of Directors, Board of General Manager and shareholders of VICEM Materials Transport Cement Joint Stock Company are responsible to implement this Mandate