**FRM: Extraordinary General Mandate 2020**

On 14 Oct 2020, Saigon Forestry Import - Export Joint Stock Company announced the Extraordinary General Mandate 2020 No. 02/NQ-DHDCD on dismissal and elect supplement independent member of the Board of Directors term 2019-2024 as follows:

Article 1: Approve the dismissal of Mr. Tran Duc Hoang from Independent Member of the Board of Directors term 2019-2024 according to the resignation letter dated 10/08/2020

Article 2: Elect Mr. Dao Dinh Dai as Independent Member of the Board of Directors term 2019-2024 of Saigon Forestry Import - Export Joint Stock Company

Article 3: This Mandate takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, Board of Management and related units, individuals are responsible to implement this Mandate