**CC4: Extraordinary General Mandate 2020**

On 15 Oct 2020, Investment and Construction Joint Stock Company No. 4 announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve of amendment and supplement of the Company’s Charter

Article 2: Approve of plan on private placement aimed at increasing charter capital

Article 3: Approve of usage of development and investment plan and content related to dividend of 2015

Article 4: Approve of increasing ownership ratio of TASECO Land to the maximum rate of 35%/charter capital without public offering.

Article 5: Result of election of members of the BOD for term of 2020-2025

* List of members of the BOD:

+ Mr. Nguyen Thanh Son

+ Mr. Nguyen Kim Thanh

+ Ms. Cao Thi Lan Huong

+ Ms. Nguyen Thi Ha

+ Ms. Nguyen Thi Thu Hang

Article 6: Result of election of members of Supervisory Board for term of 2020-2025

* List of members of Supervisory Board

+ Ms. Tran Thi Loan

+ Mr. Lam Hoang Dang

+Ms. Vu Thi Khanh Ha

Article 7**:** Implementation

This General Mandate takes effect from 15/10/2020. Assign Board of Directors of the Company, Supervisory Board of the Company and Board of General Managers of the Company to take responsibility for the implementation of this General Mandate.

**CC4: Board Resolution**

On 15 Oct 2020, Investment and Construction Joint Stock Company No.4 announced the Board resolution as follows:

1. Mr. Nguyen Thanh Son has been appointed Chair of the BOD for term of 2020-2025.

2. Mr. Nguyen Duc Ha has been dismissed from General Manager and Legal Representative with effect since 15/10/2020.

3. Mr. Nguyen Kim Thanh has been appointed General Manager and Legal Representative with effect since 15/10/2020.

4. Mr. Ngo Sy Duc has been appointed Information Disclosure Officer with effect since 15/10/2020.

5. The BOD agreed plan on offering 800,000 undistributed shares in private placement (16,000,000 shares) to increase charter capital

+ Number of shares registered for offering: 16,000,000 shares

+ Number of shares registered for purchase: 15,200,000 shares

+ Number of undistributed shares: 800,000 shares

The following investors selected to offer the remaining shares:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Investors | Number of shares expected to issue | Value of shares to be offered (by par value) |
| 1 | Mr. Nguyen Duc Manh | 200,000 | 2,000,000,000 |
| 2 | Mr. Nguyen Kim Thanh | 600,000 | 6,000,000,000 |
|  | Total | 800,000 | 8,000,000,000 |