**KTT: Extraordinary General Mandate 2020**

On 27/10/2020, Thien Truong Power Equipment Investment and Construction JSC announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the plan to change company’s name:

* Old Vietnamese name: Công ty Cổ phần đầu tư thiết bị và xây dựng lắp điện Thiên Trường
* New Vietnamese name: Công ty Cổ phần Tập đoàn đầu tư KTT

Article 2: Approve to change the head office’s address:

* Old address: C4/D21 Cau Giay Residential Area, Dich Vong Hau Road, Dịch Vong Hau Ward, Cau Giay District, Hanoi
* New address: No 161 Nguyen Ngoc Nai, Khuong Mai Ward, Thanh Xuan District, Hanoi

Article 3: Approve to change the title of the company’s legal representative

* Old title of Legal representative: General Manager
* New title of Legal representative: Chair of the BOD

Article 4: Approve to change the number of member of the BOD:

* Ms. Luong Thi Viet Ha has resigned from member of the BOD with effect since 20/08/2020
* Mr. Tran Huy Phuc has resigned from Chair of the BOD with effect since 14/09/2020
* Change the number of member of the BOD from 7 members to 3 members.

Article 5: Approve to change the code of business lines;

Article 6: Approve to amend the company’s charter;

Article 7: Authorize the BOD to select new auditor to audit FS 2020

Article 8: Authorize the BOD to sign credit and mortgage contracts

Article 9: Approve the plan to restructure investment portfolio.

This Mandate takes effect from the signing date.