**L61: First Extraordinary General Mandate of 2020**

On 05 Nov 2020, Lilama 69-1 JSC announced the First Extraordinary General Mandate of 2020 No. 100/NQ-DHDCD as follows:

Article 1: Approve the dismissal of Mr. Ngo Quang Hung and Mr. Ngo Phu Phong from Member of the BOD term 2016-2021.

Article 2: Elect new Members of the BOD term 2016-2021 as follows:

* Mr. Le Viet Bac
* Mr. Cao Dai.

Article 3: Authorize the Board of Director to sell and sublease in the form of financial leasing of fixed assets.

This Mandate takes effect from the date of signature.