**NHT: Extraordinary General Mandate 2020**

On 17 Nov 2020, Nam Hoa Trading and Production Corporation announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the Submission on the amendment, supplement to the Charter of Nam Hoa Trading and Production Corporation (NHT)

Article 2: Approve the Submission on the supplement of business lines with three Business Lines 4663, 6810 and 6820

Article 3: Approve the Submission on changing the location of the headquarter

Article 4: Approve the Submission on the first round 2020 dividend advance

Article 5: Approve the dismissal from Members of the Board of Directors with Mr. Doan Dong Bang and Mr. Le Duy Minh from 17/11/2020

Article 6: Approve the Result of supplement election of Independent Members of the Board of Directors and the Supervisory Board term 2020-2024 with details as follows:

List of elected Independent Members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name | Number of votes | Percentage of total voting shares |
| 1 | Bui Thi Minh Tam | 13,956,480 | 100% |
| 2 | Pham Hai Van | 13,956,480 | 100% |

List of elected Members of the Supervisory Board:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name | Number of votes | Percentage of total voting shares |
| 1 | Vo Van Bien | 13,956,480 | 100% |

Article 7: Board of Directors, Supervisory Board, General Manager and specialized departments are responsible to implement this Mandate