**TAP: Extraordinary General Meeting of Shareholders 2020**

On 18 November 2020, Tan An Public Services Joint Stock Company announced the resolution No.40/NQ-DHDCD 2020 as follows:

**Article 1.** Approve the report on operational results of the Board of Directors for the term 2014-2019 and the orientation and tasks for the term 2020-2025

**Article 2.** Approve the report on the implementation of the Annual General Mandate for the term 2014-2019 and the orientation for the term 2020-2025 of the Board of Managers

**Article 3.** Approve the report of the Supervisory Board for the term 2014-2019

**Article 4.** Approve the proposal on voting for Board of Directors and Supervisory Board for the term 2020-2025 and the list of candidates

1. List of candidates for members of Board of Directors

|  |  |
| --- | --- |
| **No.** | **Full Name** |
| 1 | Dao Manh Hung |
| 2 | Phan Thanh Nhan |
| 3 | Nguyen Minh Nhut |
| 4 | Nguyen Thi Hong Vy |
| 5 | Do Tuong Y |

2. List of candidates for supervisors

|  |  |
| --- | --- |
| **No.** | **Full Name** |
| 1 | Lai Thanh Nhan |
| 2 | Vo Phuoc Toan |
| 3 | Nguyen Thi Ngoc Truc |

**Article 5.** Results of voting for Board of Directors and Supervisory Board for the term 2020-2025

1. Board of Directors

|  |  |  |
| --- | --- | --- |
| **No.** | **Full Name** | **Rate** |
| 1 | Do Tuong Y | 26.29% |
| 2 | Nguyen Thi Hong Vy | 22.74% |
| 3 | Phan Thanh Nhan | 18.82% |
| 4 | Dao Manh Hung | 16.21% |
| 5 | Nguyen Minh Nhut | 15.94% |

2. Supervisory Board

|  |  |  |
| --- | --- | --- |
| **No.** | **Full Name** | **Rate** |
| 1 | Nguyen Thi Ngoc Truc | 35.68% |
| 2 | Lai Thanh Nhan | 35.59% |
| 3 | Vo Phuoc Toan | 28.72% |

**Article 6:** Chair of the Board of Directors and Chief of Supervisory Board

At the 1st meeting of the term 2020-2025:

- Members of the Board of Directors vote for Mr. Do Tuong Y to be the chair of the Board of Directors

- Supervisors vote for Ms. Nguyen Thi Ngoc Truc to be the Chief of Supervisory Board