**NED: Extraordinary General Mandate 2020**

On 23 Nov 2020, North - West Electric Investment and Development Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: The GMS approves the following contents:

1. Approve the dismissal from Member of the Board of Directors of Mr. Nguyen Duc Dan according to the Resignation letter sent to the Company
2. Approve the dismissal from Member of the Supervisory Board of Mr. Tran Duc Hau according to the Resignation letter sent to the Company
3. Approve the Regulation on electing supplement members of the Board of Directors and the Supervisory Board
4. Approve the result of electing supplement member of the BOD using the cumulative votes method: Mr. Tran Duc Hau has been elected Member of the BOD
5. Approve the result of electing supplement member of the SB using the cumulative votes method: Ms. Dang Thi Huyen has been elected Member of the SB
6. Approve the Change in address of the Headquarters of the Company

Address of the Headquarters after change: Pa Cong village, Huoi Mot commune, Song Ma district, Son La province, Vietnam

1. Approve the Amendment of the Charter of the Company

Amend Item 4, Article 2 on Address of the Headquarters of the Company as follows:

“4. Registered address of the Headquarters of the Company:

* Headquarters address: Pa Cong village, Huoi Mot commune, Song Ma district, Son La province, Vietnam
* Tel: 0212 6265095
* E-mail: taybac@dientaybac.com.vn
* Website: https://ned.vn”

Article 2: The General Meeting of Shareholders authorizes the Board of Directors to implement the above contents in accordance with the law and the Charter of the Company and report the implementation result at the next Annual General Meeting of Shareholders. The BOD can assign/authorize the Chair of the BOD, General Manager or other person to implement the tasks or decide the issues authorized above

Article 3: This Mandate is approve by the General Meeting of Shareholders of North - West Electric Investment and Development Joint Stock Company and takes effect from the date of signing.

 Shareholders of the Company, members of the BOD, SB, General Manager, functional Managers, Managers of subsidiary units and related individuals are responsible to implement this Mandate