**NSS: Extraordinary General Mandate 2020**

On 27 Nov 2020, Dong Nai Agricultural Livestock Product Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the Report on business result of the first 9 months of 2020 of Dong Nai Agricultural Livestock Product Joint Stock Company with some main indicators as follows:

* Pork quantity: 3,329 ton, achieved 99.07% the 2020 plan (3,360 ton)
* Total revenue: VND 264,221 million, achieved 120.5% the 2020 plan (VND 219,180 million)
* Profit before tax: VND 129,706 million, achieved 308.8% the 2020 plan (VND 42,000 million)
* Profit after tax: VND 110,087 million, achieved 318.6% the 2020 plan (VND 34,550 million)
* Contribution to the State budget: VND 20,422 million, achieved 274.2% the 2020 plan (VND 7,448 million)

Article 2: Approve the Submission of the Board of Directors on the adjustment of the rate of dividend payment in cash and dividend advance 2020:

1. Adjust the 2020 dividend payment in cash: “From the rate of 20%/charter capital or more” to “From the rate of 50%/charter capital or more”
2. Agree on the 2020 dividend advance:
   * Dividend advance rate: 40%/charter capital
   * Dividend advance to each share (par value of VND 10,000): VND 4,000/share

Total amount: VND 41,055,768,000

* + Record date for the 2020 dividend advance: 11/12/2020, Payment date: 28/12/2020
  + Implementation: the General Meeting of Shareholders authorizes the Board of Directors and the Manager to implement the procedures related to the 2020 dividend advance to shareholders in accordance with the law

Article 3: Implementation terms

1. This Mandate is approve by 100% shareholders/representatives (accounted for 98.16%/charter capital) participated in the Extraordinary General Meeting of Shareholders on 27/11/2020 and takes effect from the date of approval
2. The General Meeting of Shareholders authorizes the Board of Directors and the Manager to implement the content of Article 2 of this Mandate in accordance with the law
3. This Mandate takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, Board of Management, Shareholders of Dong Nai Agricultural Livestock Product Joint Stock Company and related units, individuals are responsible to implement this Mandate