**BVN: General Mandate 2020**

On 09 Mar 2020, Vietnam Cotton Joint Stock Company announced the General Mandate 2020 as follows:

1. Approve the Statement on amending the Charter

- Amending Clause 4 - Article 2: Address: No. 69/1/3 Nguyen Gia Tri Street, Ward 25, Binh Thanh District, Ho Chi Minh City

- Amending Clause 1 - Article 8: The charter capital of the company is VND 50 billion. The first-time share issuance: 5,000,000 shares; Par value: VND 10,000/ share

- Amending Clause 1 - Article 37: The Board of Directors elects the Chairman of the Board of Directors among the members of the Board of Directors. The Chairman of the Board of Directors is the legal representative of the Company

- Amending Clause 1, Article 49: The Board of Directors appoints one of them or hires another to be the General Director

2. Approving the Statement on supplementing the Charter

Adding Clause 15 - Article 5: Business Line of Real Estate Business

3. Approving the Statement on approving the receipt of share transfer of of Vietnam Cotton Joint Stock Company for Mr. Truong Van Dung up to 95% of the charter capital

4. Approve the Statement on the sale or purchase of Tay Nguyen Cotton Joint Stock Company and authorize the Board of Directors to do it

5. Approve the Statement on dismissal of members of the Board of Directors for the term of 2017 - 2022: Dismissal of all members of the Board of Directors of Vietnam Cotton Joint Stock Company for the term of 2017 - 2022, including:

1. Mr. Truong Van Dung - Chairman of Board of Directors;

2. Mr. Tran Anh Hao - Member of the Board of Directors;

3. Mr. Le Hong Linh - Member of the Board of Directors;

4. Ms. Le Thi Ly - Member of the Board of Directors;

5. Mr. Vu Xuan Long - Member of the Board of Directors

6. Approve the Statement on dismissal of members of the Supervisory Board of the Company for the term of 2017-2022:

Dismissing all members of the Supervisory Board of Vietnam Cotton Joint Stock Company for the term of 2017 - 2022, including

1. Mr. Nguyen Huu Thanh - Head of Supervisory Board

2. Ms. Ho Dang Ngoc Diem – Member of Supervisory Board

3. Ms. Trinh Thi Thuy – Member of Supervisory Board

7. Approving the results of the election of members of the Board of Directors for the remaining term of the term 2017 – 2022

- The following persons were elected to the Board of Directors of Vietnam Cotton Joint Stock Company for the remaining term of 2017 - 2022:

1. Mr. Truong Van Dung - Number of votes: 4,715,557 Ratio: 103.91%

2. Ms. Truong Thi Dung - Number of votes: 4,717,102 Ratio: 103.88%

3. Ms. Nguyen Phuong Thao - Number of votes: 4,718,702 Ratio: 103.92%

8. Approving the results of the election of members of the Supervisory Board for the remaining term of the term 2017 - 2022

The following names are elected to the Supervisory Board of Vietnam Cotton Joint Stock Company for the remaining term of 2017 - 2022:

1. Mr. Tran Nguyen Duong - Number of votes 4,540,387 Ratio: 99.99%

2. Ms. Nguyen Thi Minh Hong - Number of votes 4,539,760 Ratio: 99.98%

9. This General Mandate takes effect from the signing date. All shareholders of the Company, members of the Board of Directors, the Supervisory Board and the Company’s employees are responsible for implementing it