**VPC: General Mandate 2020**

On 17 Apr 2020, V- Power Investment and Development announced the General Mandate 2020 as follows:

Article 1: Approve 2019 Report of Board of the Directors and operation plan for 2020

Article 2: Approve the 2019 Report of the Supervisor Board and operation plan for 2020

Article 3: Approve the report of Management Board of the Company on the operation results of 2019 and operation plan for 2020

Article 4: Approve the audited financial statement of 2019

Article 5: Approve the authorization for the Board of Directors to select an audit company to audit the financial statement of 2020

Article 6: Approve the 2019 remuneration payment to the Board of Directors and Supervisor Board and plan on remuneration payment for 2020

Article 7: Enforcement

- The General Mandate takes effect from 17 Apr 2020

- Members of the Board of Directors, Supervisor Board, Management Board are responsible for implementing the General Mandate in accordance with the law