**BHT: Annual General Mandate 2020**

On 15 May 2020, Bach Dang TMC construction investment Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve the report of the Board of Directors on operation of the Board of Directors of the Company in 2019

Article 2: Approve the report of the Management Board on business operation in 2019 and operation plan for 2020 as follows:

1. Results of the business operation in 2019

- Production value: VND 0 billion

- Revenue: VND 0 billion

- Capital recovery: VND 1.415 billion

- After-tax profit: VND -12.072 billion

- Dividend: 0%/ year

2. Operation plan for 2020

- Production value: VND 35 billion

- Revenue: VND 30 billion

- Capital recovery: VND 25 billion

- Profit before tax: VND 3.0 billion

- Contributing to the State’s budget: VND 2.0 billion

- Average income: VND 10,000,000/ person/ month

Article 3: Approval of financial statement of 2019 audited by Nam Viet Auditing and Accounting Consulting Services Co., Ltd. (AASCN)

Article 4. Approval of profit distribution and dividend payment plans for 2019, as follows:

Based on the audited 2019 business results, after-tax profit of Bach Dang TMC Investment and Construction Joint Stock Company in 2019 suffered losses, so it did not make profit distribution and extraction to funds and dividend payment

Article 5: Approving the Supervisory Board's report on inspection and supervision activities of the Supervisory Board in 2019

Article 6: Approving the selection of the list of independent auditing companies to review and audit financial statement of 2019 of Bach Dang TMC construction investment Joint Stock Company. List of auditing units are as follows:

1. Nam Viet Auditing and Accounting Financial Consulting Services Co., Ltd (AASCN)

2. Vietnam Auditing and Valuation Company Limited

3. AFC Vietnam Auditing Co., Ltd

4. A&C Auditing and Consulting Co., Ltd

5. An Viet Auditing Company Limited

The annual General Meeting of Shareholders authorized the Board of Directors to negotiate and select an auditing company listed above to conduct the review of the Company's semi-annual financial statement and audit the financial statement of 2020 of Bach Dang TMC construction investment Joint Stock Company. If the list of auditing companies approved in 2020 published by the Securities Commission does not include the above companies, the annual General Meeting of Shareholders authorizes the Board of Directors to select other suitable auditing companies

Article 7: Approve the report on remuneration payment to the Board of Directors and the Supervisory Board in 2019 and the remuneration plan for 2020 for the Board of Directors and Supervisory Board, specifically as follows:

1. Remuneration paid in 2019

- Remuneration for the Board of Directors: VND 0

- Remuneration for the Supervisor Board: VND 0

- Total payment: VND 0

The above remuneration is in line with the content of the 14th annual General Meeting of Shareholders in 2019 of Bach Dang TMC construction investment Joint Stock Company

2. Payment plan for remuneration in 2020:

Based on the financial statement of 2019, because the company in 2019 was not profitable, no remuneration to the Board of Directors and the Supervisor Board in 2020

Article 8: Approving the Proposal on supplementing the Charter on organization and operation of the Company about form of the annual General Meeting of Shareholders

Article 9: Election of the Board of Directors for the term of 2020-2025 in the method of cumulative vote, including:

1. Mr. Nguyen Van Thuong

2. Mrs. Duong Thi Thuy

3. Mr. Ta Van Tu

4. Mr. Dinh Quang Chien

5. Mr. Nguyen Van Hop

Term of Board of Directors: 05 years (2020 - 2025)

Members of the new Board of Directors will hold the first meeting to nominate Chair of Board of Directors for term of 2020 – 2025 in accordance with regulations

Article 10: Election of the Supervisory Board for the term of 2020-2025 in the method of cumulative vote consists of the following:

1. Ms. Dang Thi Nu

2. Mr. Ha Trung Van

3. Ms. Le Thi Thuy

Term of Supervisory Board: 05 years (2020 - 2025)

Members of the new Supervisory Board will conduct the first meeting to elect the Head of the Supervisory Board for the term of 2020-2025 in accordance with regulations

Article 11: Organization of implementation

The annual General Meeting of Shareholders assigned the Board of Directors of the company to organize and direct the implementation of works approved by the Annual General Meeting of Shareholders in 2020 in this General Mandate in accordance with the provisions of law and to ensure the interests of shareholders, the interests of the Company

This General Mandate was approved at the annual General Meeting of Shareholders