**X77: Annual General Mandate 2020**

On 20 May 2020, Thanh An 77 Joint stock company announced the annual General Mandate 2020 as follows:

Article 1: The annual General Meeting of Shareholders in 2020 of Thanh An 77 Joint Stock Company approved the following reports and statements:

- Report of the Board of Directors and the Management Board on the business results of 2019 and orientation for implementation for 2020

2- Audited financial statement of 2019

3- Report 2019 of the Supervisory Board

4 – Report on remuneration to the Board of Directors, Supervisory Board in 2019 and remuneration plan for the Board of Directors and the Supervisory Board in 2020

5 - Statement on selecting an auditing unit for 2020

Article 2: The annual General Meeting of Shareholders assigned the Board of Directors to organize the implementation of the above contents in accordance with the provisions of law and the Company's Charter

Article 3: The annual General Mandate takes effect from May 20, 2020. The Board of Directors, the Management Board and the company departments are responsible for implementing it