**YBC: Annual General Mandate 2020**

On 28 Apr 2020, Yen Bai Cement and Mineral JSC announced the annual General Mandate 2020 as follows:

Article 1: Approve the Report on production and business results of 2019 and plan for 2020

Article 2: Approve the audited 2019 financial statement

Article 3: Approve the Operation Report of the Board of Directors in 2019 and tasks in 2020

Article 4: Approve the Operation Report of the Supervisory Board in 2019 and the tasks in 2020

Article 5: Approve the settlement of remuneration of 2019 and the estimate of remuneration for members of the Board of Directors and the Supervisory Board in 2020

Article 6: Approve the dismissal of the position of Chair of the Board of Directors cum Company Director for Mr. Pham Quang Phu

Article 7: Approve the title of Chair of the Board of Directors for Mr. Vu Xuan Nguyen

Article 8: Approve the dismissal of the Supervisory Board member for Mrs. Nguyen Thi Nghiem Chang and electing additional member of the Supervisory Board for the term of 2019 – 2023

Article 9: Approving selection of an auditing unit for the financial statement of 2020

Article 10: Approve borrowing capital, guarantee and opening of L/C of Yen Bai Cement and Mineral JSC to serve production and business

Article 11: Approve the mortgage of properties under ownership of Yen Bai Cement and Mineral JSC and other assets mobilized from third parties (if any) at the Bank, to ensure the performance of payment obligations to the Bank for loans, guarantees, opening L/C.

Article 12: Approving the appointment of Mr. Pham Quang Phu - Director of the Company to be the legal representative of the Company to negotiate, approve, sign and implement contracts and documents related to borrowing capital, pledging properties at the Bank in accordance with provisions of applicable law

Article 13: Terms of implementation

Shareholders, Board of Directors, Supervisory Board, Director of the Company, Head of Departments, Deputy Head of Departments, units directly under are responsible for implementing the General Mandate

This General Mandate takes effect from the signing date