**HNB: Annual General Mandate 2020 (approved through consulting shareholders via a ballot)**

On 08 Jun 2020, Hanoi Transport Station JSC announced the annual General Mandate 2020 (approved through consulting shareholders via a ballot) as follows:

Article 1: Approve the regulation on holding the annual General Meeting of Shareholders and e-voting issued together with Submission No. 124/ TTr-HDQT dated 27 May 2020

Article 2: This annual General Mandate took effect from the signing date and was disclosed in accordance with the law. The Board of Directors, Director of Hanoi Transport Station JSC are responsible for implementing this annual General Mandate