**STT: Annual General Mandate 2020**

On 23 May 2020, Saigontourist Transport Coporation announced the Annual General Mandate 2020 as follows:

Article 1: Approve the following contents:

1. Approve the Board of Directors' operation report on management and operation results of the Board of Directors and each member of the Board of Directors in 2019 No. 01/2020/BC/STT - HDQT dated March 25, 2020

2. Approving the plan on selecting an independent auditing company for the fiscal year of 2020 according to Report No. 02/2020/TT/STT - HDQT dated April 8, 2020

3. Approve remuneration for the Board of Directors and the Supervisory Board in 2019 according to Statement No. 03/2020/TT/STT - HDQT dated April 8, 2020

4. Approving the plan on profit distribution for 2019 and the dividend rate for 2019 according to Proposal No. 05/2020/TT/STT - HDQT dated 08 Apr 2020

Article 2: Assigning the Board of Directors to decide and make amendments and supplements to the contents of the annual General Mandate due to technical errors to comply with the provisions of law or the legal requirements of the authorities

Article 3: This annual General Mandate takes effect from the signing date.

The Board of Directors, the Supervisory Board, the Legal Representative of the Company, and the all shareholders of Saigontourist Transport Coporation are responsible for implementing it.