**TET: Annual General Mandate 2020**

On 19 Jun 2020, Northern Textiles and Garments Joint stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve the Board of Directors' operation report in 2019 and the orientation in 2020

Article 2: Approve the Supervisory Board's Report in 2019 and the operation orientation for 2020

Article 3: Approve the Report of the Management Board on business results in 2019 and direction in 2020

Article 4: Approve the audited financial statement of 2019

Article 5: Approve the plan for profit sharing and dividend payment for 2019 at 3%. Expected dividend payment for 2020: from 2 to 3%

Article 6: Approve the report on remuneration of the Board of Directors, the Supervisory Board, the Secretary in 2019 and the plan for 2020

Article 7: Approve the authorization of the Board of Directors to select an auditing unit to audit the financial statement of 2020

Article 8: Approve cancellation of the plan on share issue to increase charter capital which was approved at the extraordinary General Meeting of Shareholders in 2016

Article 9: Approve election of members of the Board of Directors and the Supervisory Board for the term of 2020 – 2025

List of candidates elected as members of the Board of Directors for the 2020-2025 term:

1. Ms. Tran Thi Quynh Giao

2. Mr. Pham Hoang Long

3. Mr. Nguyen Xuan Thu

4. Ms. Nguyen Thi Dieu Thuy

5. Mr. Tran Thanh Vinh

- List of candidates elected as members of the Supervisory Board for the term of 2020 - 2025:

1. Ms. Le Thi Dung

2. Ms. Nguyen Thu Huong

3. Ms. Phung Thi Kim Lan

This annual General Meeting of Shareholders was approved by the Annual General Meeting of Shareholders in 2020 and the 2020-2025 term of Northern Textiles and Garments Joint stock Company

The Board of Directors shall base on the content of this annual General Mandate to implement