**SCY: Extraordinary General Mandate 2020**

On 09 Jul 2020, Song Cam Shipbuilding Joint Stock Company announced the extraordinary General Mandate 2020 as follows:

Article 1: The Extraordinary General Meeting of Shareholders in 2020 approved:

1. Dismissing the position of Member of the Board of Directors of the Company for the term of 2018 - 2023 for Mr. Truong Trung Phuc for his retirement

2. Additional election of Mr. Le Van Hai to the Board of Directors for the term 2018-2023

Article 2: Authorize the Board of Directors to direct the implementation of the General Mandate in 2020 on the basis of compliance with the provisions of the Law and the Charter of the Company

This Resolution takes effect from the signing date