**PQN: Extraordinary General Mandate 2020 on allowing the Company to sign 02 contracts with connected persons (approved by consulting shareholders via a ballot)**

On 08 Jul 2020, PTSC Quang Ngai Joint Stock Company announced the extraordinary General Mandate 2020 on allowing the Company to sign 02 contracts with connected persons (approved by consulting shareholders via a ballot) as follows:

Article 1: Approval of the Company signing 02 Contracts with Related Persons and request the Company to deploy, manage and execute the contracts effectively

Article 2: This Resolution takes effect from the date of signing

Article 3: The Board of Directors, Board of Directors of PTSC Quang Ngai Company are responsible for implementing this Resolution