**VIG: Annual General Mandate 2020**

On 20/06/2020, Vietnam Industrial & Commercial Securities Corporation announced the Annual General Mandate 2020 as follows:

Article 1: Approve the report No.101/2020/BC-HDQT dated 03/06/2020 of BOD of 2019 plan

1. Approve plan for 2020: Contents at Section 2 part III of this Report. Authorize BOD to perform contents mentioned above
2. Remuneration and operating expense:
* Members of Board of Directors: VND 3,000,000/person/month
* BOS: Head of Board of Supervisors: VND 3,000,000/month. Members of BOS: VND 2,000,000/month
* Secretary: VND 2,000,000/month

Article 2: Approve the operating plan of 2019 and plan for 2020 No.102/2020/BC-HDQT dated 03/06/2020 of Executive Board as follows:

1. Approve the audited FS 2019
2. Approve operating targets of the Company in 2020, mentioned at Section III of this Report
3. Authorize Board of Directors to settle receivable debt of the Company

Article 3: Approve the report No.98/2020/BC-HDQT dated 01/06/2020 of Board of Supervisors in 2019

Article 4: Approve the submission No.97/2020/BC-HDQT dated 01/06/2020 on authorizing Board of Directors to select auditor for the FS 2020

Article 5: This Mandate took effect from the date of signature.