**TAN: Annual General Mandate 2020**

On 27 Jun 2020, Thuan An Coffee Company Limited announced the annual General Mandate 2020 as follows:

Article 1: Approve the operation result of 2019 and operation plan for 2020

Article 2: Approve the audited financial statement of 2019

Article 3: Approve the Operation Report of the Board of Directors in 2019 and the operation plan for 2020

Article 4: Report of the Supervisory Board in 2019 and the operation plan for 2020

Article 5: Approving the Statement on selection of an auditing unit for 2020 according to Statement No. 13/TTr-TAN-BKS dated June 20, 2020

Article 6: Approve the Statement on remuneration fund of the Board of Directors, the Supervisory Board in 2019 and the plan for payment of remuneration in 2020 according to Statement No.111/TTr-HDQT dated June 20, 2020

Article 7: Approving the Plan on profit distribution and extraction to funds in 2019 according to Statement No.12/TTr-HDQT dated June 20, 2020

Article 8: Approving the Statement on adjustment and supplementation to the business lines of Thuan An Coffee Company Limited in Statement No.14/TTr-TAN dated June 20, 2020

Article 9: Approving the Statement on amendment and supplement to the Charter of Thuan An Coffee Company Limited in Statement No.15/TTr-TAN dated June 20, 2020

Article 10: Approving the Statement on authorizing the Board of Directors to decide some contents under the authority of the annual General Meeting of Shareholders in Proposal No.16/TTr-HDQT dated June 20, 2020

Article 11: Approving the Statement on dismissal and additional election of members of the Board of Directors according to Proposal No.17/TTr-HDQT dated 20 June 2020

Article 12: Approve "Regulation on election of additional members of the Board of Directors"

Article 13: Approving the list of nominations and candidates for the Board of Directors

Article 14: Approving the results of election for additional members of the Board of Directors

Article 15: The contents approved at the first annual General Meeting of Shareholders which were not completed will be continued to carry out in 2020 and report the results to the nearest annual General Meeting of Shareholders

Article 16: The annual General Mandate takes effect from June 27, 2020. The Board of Directors, the Supervisory Board, the Management Board and all shareholders of Thuan An Coffee Company Limited are responsible for implementing this annual General Mandate

Article 17: The Board of Directors is responsible for announcing the annual General Mandate of Thuan An Coffee Company Limited and posting it on the Website of Thuan An Coffee Company Limited in accordance with the law.