**BHV: Annual General Mandate 2020**

On 29 Jun 2020, Ba Hien Joint Stock Company announced the annual General Mandate 2020 as follows:

Article 1: Approve the following contents:

- Statement No.10 TTr/2020/HDQT of the Board of Directors of Ba Hien Joint Stock Company at the Annual General Meeting of Shareholders in 2020

- Report on operation results in 2019 of the Company audited by AASC Auditing Firm Co., Ltd

Article 2: Implementation provisions

- The Annual General Meeting of Shareholders of Ba Hien Joint Stock Company takes effect from June 29, 2020

- The annual General Meeting of Shareholders assigned the Board of Directors of the Company, the Management Board to implement the contents stated in Article 1 of this annual General Mandate, the Charter and the current law

- This Annual General Mandate was approved by the Annual General Meeting of Shareholders in 2020 of Ba Hien Joint Stock Company.