**LMH: Annual General Mandate 2020**

On 30 Jun 2020, Landmark Holding Joint Stock Company announced the annual General Mandate 2020 as follows:

1. Approve the operation report of the Management Board on operation results of 2019 and operation plan for 2020

2. Approve the report on operation situation in 2019 and operation plan for 2020 of the Board of Directors

3. Approve the operation report in 2019 and operation plan for 2020 of the Supervisory Board

4. Approve the audited financial statement of 2019 of Landmark Holding Joint Stock Company

5. Approve the change in headquarter address of the Company

- Current address: 132 Ham Nghi, Ben Thanh Ward, District 1, Ho Chi Minh City, Viet Nam

- New address: No.45 An Phu Street, An Phu Ward, District 2, Ho Chi Minh City, Viet Nam

6. Approve authorizing the Board of Directors to select an auditing unit for financial statement of 2020

7. Approve amendments to the Charter of the Company related to change in headquarter address and number of members of the Board of Directors (03 persons) and dismissal of member of the Board of Directors

7.1 Approve amendments to clause 3, article 12

7.2 Approve amendments to clause 1, article 26

7.3 Approve dismissal of member of the Board of Directors for Mr. Vo Ngoc Huy and Ms. Do Thi Phuong from 30 Jun 2020

From 30 Jun 2020, the Board of Directors of Landmark Holding Joint Stock Company includes the following members:

- Mr. Luong Quang Vinh – Chair of the Board of Directors

- Mr. Truong Hoang Vu – Member of the Board of Directors

- Mr. Doan The Linh – Member of the Board of Directors

This annual General Mandate was approved by the annual General Meeting of Shareholders in 2020 and took effect from 30 Jun 2020

- The Board of Directors, Supervisory Board, Management Board of Landmark Holding Joint Stock Company are responsible for implementing it in accordance with the law and Charter of the Company