**PPI: Annual General Mandate 2020**

On 18/08/2020, Pacific Infrastructure Project Development & Investment Corporation announced the Annual General Mandate 2020 as follows:

**Article 1: Approve contents as follows:**

* 1. Operating reports in 2019, Corporate governance report in 2019, reports of Board of Supervisors in 2019, reports of Board of Directors in 2019 and approve the audited FS 2019 (detail in the document presented at the Meeting)
	2. Orientation and plan for 2020 (detail in the document presented at the Meeting)
	3. Distribute profit (dividend) of 2019 and approve the dividend plan for 2020, particular:
* Profit distribution of 2019: the Company shall not pay dividend
* Dividend payment plan for 2020: the Company shall not pay dividend
	1. The Company shall not pay remuneration for Board of Directors and Board of Supervisors in 2019 (detail in the document presented at the Meeting)
	2. Estimated total remuneration for Board of Directors and Board of Supervisors for the Fiscal year 2020: the Company shall not pay remuneration (detail in the document presented at the Meeting)
	3. Select auditor for the FS 2020: The the General Meeting of Shareholders authorizes Board of Directors to select one auditor from the Auditor list approved by the State Securities Commission of Vietnam
	4. Election result of Member of Board of Directors term 2018 – 2023:

Elect Ms. Bui Thanh Truc and Mr. Tran Thanh Tam as Member of Board of Directors (in place of Mr. Nguyen Vu Bao and Mr. Dang The Phat)

**Article 2: The Annual General Mandate 2020 of Pacific Infrastructure Project Development & Investment Corporation was approved by the General Meeting of Shareholders and took effect from 18/08/2020**

**Article 3: Shareholders, Board of Directors, Board of Supervisors, Executive Board and connected person have responsibilities to implement this Mandate.**