**ATS: Extraordinary General Mandate 2020**

On 10 Sep 2020, Atesco Industrial Cartering Joint Stock Company announced the extraordinary General Mandate 2020 No.109/2020/NQ-DHDCD as follows:

Article 1: Approving that Chair of the Board of Directors will not hold the position of Manager

The Extraordinary General Meeting of Shareholders in 2020 approved that Chair of the Board of Directors will not hold the position of Manager of Atesco Industrial Cartering Joint Stock Company.

Article 2: Approval of some contents trading with individuals to search for investment opportunities for the company

Article 3: Approval of the change of the company’s headquarter

The Extraordinary General Meeting of Shareholders in 2020 approved the change of the company’s headquarter, as follows:

- Current address of the headquarter: 6th Floor, Sky City Tower building, No. 88 Lang Ha Street, Lang Ha ward, Dong Da district, Hanoi.

- New address of the headquarter: Phu Long Ba village, Long Xuyen commune, Phuc Tho district, Hanoi.

Article 4: Approval of some amendments and supplements of the Company’s organizational and operational charter

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| No. | Clause/Article | Current content | Amendments/supplements |
| 1 | Clause 3 Article 2 | Headquarter of the company:  No.15A, Hang Than street, Nguyen Trung Truc ward, Ba Dinh district, Hanoi | Registered address of the company’s headquarter:  Phu Long Ba village, Long Xuyen commune, Phuc Tho district, Hanoi. |

Article 5: This Resolution takes effect from the signing date. Board of Directors, Board of General Managers, line departments of the Company and related individuals are responsible for the implementation of this Board Resolution.