**VGP: Extraordinary General Mandate 2020**

On 24/09/2020, The Vegetexco Port JSC announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the dismissal and supplement election of members of Board of Directors term 2016-2021 as follows:

1. Dismissal from Member of Board of Directors of Mr. Vo Thanh Danh and Mr. Phan Ba Ngoc Phuong since 24/09/2020
2. Mr. Nguyen Binh Nghiep and Ms. Tran Thi Anh Tho have been elected Member of the Board of Directors term 2016-2021 since 24/09/2020

Article 2: This Mandate takes effect from the date of signing

Article 3: The Board of Directors, Supervisory Board and Board of Management are responsible to implement this Mandate