**NET: Extraordinary General Mandate 2020**

On 24/09/2020, Net Detergent JSC announced the Extraordinary General Mandate 2020 as follows:

Article 1: Based on resignation letters of Mr. Pham Quang Hoa and Mr. Nguyen Manh Hung, dismiss Mr. Pham Quang Hoa and Mr. Nguyen Manh Hung from Member of the BOD.

Article 2: Based on resignation letters of Ms. Nguyen Thi Hong Chau and Ms. Nguyen Thi Mai Phuong, dismiss Ms. Nguyen Thi Hong Chau from Chief of Supervisory Board and Ms. Nguyen Thi Mai Phuong from Member of the Supervisory Board.

Article 3: Approve the amendment and supplement of the company’s charter and regulation on corporate goevernance. Approve the plan to elect 04 additional members of the Board of Directors for term 2016-2021 as follows:

* Mr. Truong Cong Thang;
* Ms. Nguyen Hoang Yen;
* Mr. Huynh Viet Thang;
* Mr. Ngo Van Phuong

Article 4: Approve the Plan to elect 02 additional members of the Supervisory Board as follows:

* Ms. Phan Thi Thuy Hoa;
* Mr. Nguyen Thanh Luan;

This Mandate takes effect from 24/09/2020. Board of Directors, Supervisory Board, General Manager and shareholders of the Company are responsible for the implementation of this Mandate