**VDL: Annual General Mandate 2020**

On 28 Sep 2020, Lamdong Foodstuffs Joint Stock Company announced the General Mandate 2020 as follows:

Article 1: Approve the audited financial statement 2019

Article 2: Approve the operation report of the Board of Directors, Supervisory Board for 2019

Article 3: Approve the profit distribution plan and remuneration for the Board of Directors, Supervisory Board 2019

The General meeting of shareholders approves that all of the undistributed profit at date 31/03/2020 on the consolidated financial statement of the Company which is VND 35,912,698,841 shall be used for the investment and development of the Company

Remuneration for the Board of Directors, Supervisory Board 2019 (excluding income of specialized members of the Board of Directors, Supervisory Board): VND 0

Article 4: Approving the business and production plan for 2020:

- Revenue: VND 361 billion

- Pre-tax profit: VND 7.1 billion

Article 5: Approve the selection of auditor for 2020:

The General meeting of shareholders authorizes the BOD to select one of the following auditors to audit financial statements 2020:

- A&C Auditing And Consulting Company Limited

- Vietnam Auditing and Valuation Co., Ltd

- AASC Auditing Firm Company Limited

In case the Board of Directors could not negotiate terms with the above auditors, the General meeting of Shareholders authorizes the Board of Directors to select another auditor in the list of auditors accepted by the State Securities Commission

Article 6: Approve the Change in organizational administration and supervision of the Company

Article 7: Approve the amendment of the Charter of the Company

Article 8: Approve the amendment of the Internal Regulation on management of the Company

Article 9: Approve the remuneration of the Board of Directors 2020

Article 10: Approve the election of members of the Board of Directors term 2020-2025

The General meeting of shareholders approves the election of members of the Board of Directors term 2020-2025:

- Number of members of the BOD: 05 members

- Term: 05 years (2020-2025)

The General meeting of shareholders approves the list of election of members of the Board of Directors

Article 11: Result of the election of members of the Board of Directors

The General meeting of shareholders approves the result of election of members of the Board of Directors term 2020-2025 with the following members:

|  |  |  |
| --- | --- | --- |
| No. | Name | Number of valid votes |
| 1 | Mr. Nguyen Van Viet | 13,775,565 |
| 2 | Mr. Tran Chi Son | 13,764,915 |
| 3 | Mr. Nghiem Van Thang | 13,758,658 |
| 4 | Mr. Do Thanh Trung | 13,741,375 |
| 5 | Ms. Dinh Thi Mong Van | 13,729,898 |

The Board of Directors hold meeting to vote for Chair of the Board of Directors as regulated

Article 12: Implementation

Full text of this Mandate is approved at the Annual General Meeting of Shareholders 2020 of Lamdong Foodstuffs Joint Stock Company

Members of the Board of Directors, Board of General Manager and related individuals implement this Mandate starting from 28/09/2020