**HEM: Extraordinary General Mandate 2020**

On 03/09/2020, Hanoi Electro-mechanical Manufacturing Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the submission of Board of Directors on dismissing member of Board of Directors (due to resignation) and electing 01 member for Board of Directors term 2020-2025 as follows:

1. Dismissed Mr. Le Thanh Luong from Member of Board of Directors according to the resignation and the dismissal took effect from 03/09/2020.
2. Elected 01 member of Board of Directors term 2020-2025 based on the list of valid nominees and candidates to ensure the number of members of Board of Directors as prescribed.
3. According to the electing result, the elected candidate as Member of Board of Directors term 2020-2025 is Mr. Nguyen Trong Trung, Id No. 001082027882.

Article 2: This Mandate took effect from the date of signature.

Article 3: Board of Directors, Executive Board and connected parts and person have responsibility to perform this Mandate.