**UDL: Annual General Mandate in form of mail-in ballots**

On September 24, 2021, DAKLAK Urban and Environment Limited Company announced General Mandate No. 02/2021/NQ-DHDCD in the form of shareholders’ mail-in ballots:

‎‎Article 1. Approve Hoang Nam Road and Bridge Construction Company Limited (major shareholders whose holding makes up 34.89% of voting shares of the Company) to receive the transfer of 662,000 voting shares of the Company (accounting for 10% of the Company's voting shares) from Ms. Nguyen Thi Thuy Van to increase the holding rate of voting shares in the Company to 44.89% without having to do public offering as prescribed in point b, Clause 2, Article 35 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019.

‎‎Article 2. Term of enforcement

This General Mandate takes effect from September 24, 2021.

The General Meeting of Shareholders assigns the Board of Directors, the Board of Management and relevant departments, and individuals to implement the approved contents in compliance with the provisions of the Company's Charter and the current law.