**HPM: Extraordinary General Mandate 2023**

On November 17, 2023, Hoang Phuc Mineral Trading and Construction Joint Stock Company announced General Mandate No. 13/2023/NQ-DHDCD/HPM as follows:

Article 1: Approve the dismissal of a member of the Board of Directors - Mr. Nguyen Truong Son and approve the election results of an additional member of the Board of Directors for the term 2023-2028, specifically:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Ly Tan Khoa | Member of the Board of Directors |

Article 2: Terms of enforcement

This General Mandate consists of 02 Articles approved by the General Meeting and takes effect from the date of its signing.

The Board of Directors of Hoang Phuc Mineral Trading and Construction Joint Stock Company, Executive Board and related departments are responsible for implementing this General Mandate, ensuring the interests of shareholders, the Company and complying with applicable laws.