**GPC: Extraordinary General Mandate 2023**

On November 17, 2023, Green Plus Joint Stock Corporation announced General Mandate No. 100/2023/GPC/NQ-DHDCD, as follows:

Article 1: Approve authorizing the Board of Directors to select one of the companies in the List of audit companies approved by the State Securities Commission to audit public interest units in the securities sector in 2023. The selected company shall replace UHY Auditing & Consulting Company Limited to review and audit the Financial Statements of the 2023 period.

Article 2: Shareholders, the Board of Directors, and the Supervisory Board implement based on this General Mandate.

This General Mandate takes effect from the date of its signing.