**VDN: Extraordinary General Mandate 2023**

On November 22, 2023, VINATEX Danang JSC announced General Mandate No. 12/2023/NQ-DHDCD, as follows:

Article 1: Approve the Proposal on dismissing Ms. Nguyen Thi Tinh Tam from her position of member of the Board of Directors for the term of 2020-2025.

Article 2: Approve the Regulation on nomination, candidacy and election of additional members of the Board of Directors for the term of 2020-2025

Article 3: Approve the Proposal on the additional election and the list of candidates to elect additional members of the Board of Directors for the term of 2020 - 2025

Article 4: Elect Mr. Le Thuc Dung as a Member of the Board of Directors for the term of 2020-2025

Article 5: Approve the Minutes of Vote Counting and the General Mandate in the form of collecting shareholders' ballots.

Article 6: Terms of enforcement

This General Mandate was approved by the General Meeting of Shareholders of VINATEX Danang JSC and takes effect from the date of its signing.

All shareholders of VINATEX Danang JSC, Members of the Board of Directors, Members of the Supervisory Board, Managing Director of the Company and related persons are responsible for implementing this General Mandate./.