**BTB: Extraordinary General Mandate 2023**

On November 22, 2023, Ha noi - Thai Binh Beer Joint Stock Company announced General Mandate No. 03/2023/NQ-DHDCD.BTB as follows:

Article 1. Approve the dismissal of Mr. Nguyen Thanh Binh from the position of member of the Supervisory Board.

‎‎Article 2. Approve the Regulation on election of additional members of the Supervisory Board for the term 2019-2024.

‎‎Article 3. Approve the election result of a member of the Supervisory Board for the term 2019 - 2024:

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| --- | --- |
| No. | Name of the additional member of the Supervisory Board |
| 1 | Ms. Nguyen Thi Thu Trang |

The term of the newly elected member of the Supervisory Board is in accordance with the remaining term of the current Supervisory Board, term of 2019 - 2024.

After electing additional members, the Supervisory Board of Ha noi - Thai Binh Beer Joint Stock Company includes:

1. Mr. Le Quy Hue - Head of the Supervisory Board.
2. Ms. Le Thi Phuong Lan - Member
3. Ms. Nguyen Thi Thu Trang - Member

Article 4. Terms of enforcement

This General Mandate was approved by the General Meeting of Shareholders of the Company and takes effect from November 22, 2023

The General Meeting of Shareholders assigned the Board of Directors and the Legal Representative of the Company, based on the actual situation, to organize and implement the contents approved by the General Meeting of Shareholders ensuring the highest benefits for the Company and its shareholders under the Company's Charter on Organization and Operation and the provisions of law.