**BTS: Extraordinary General Mandate 2023**

On November 23, 2023, Vicem But Son Cement Joint Stock Company announced General Mandate No. 2123/BTS-DHDCD as follows:

‎‎Article 1. Decision on promulgating the Organizational and Operational Regulation of Vicem But Son Cement Joint Stock Company:

1.1.. Approve the addition to business lines in Section 1 Article 4 and Section III of the Company’s Charter as follows:

|  |  |
| --- | --- |
| Name of supplemented business lines | Business code |
| Power generation | 3511 |

1. The General Meeting agreed to assign the Board of Directors to additionally promulgate the content of the Company’s Organization and Operation Charter according to the additional content approved by the General Meeting. The General Meeting of Shareholders agreed to assign the General Manager to carry out all necessary legal procedures to complete the additional registration of business lines of the Company under applicable laws.

‎‎Article 2. Terms of enforcement

2.1. The full text of this General Mandate was approved by the General Meeting at the Extraordinary General Meeting 2023 by all voting shares of the shareholders with voting rights attending the General Meeting. This General Mandate takes effect from November 23, 2023.

* 1. The General Meeting assigned the Board of Directors of the Company to direct and implement the approved contents at the Meeting.
  2. The Board of Directors, Supervisory Board, Executive Board and shareholders of Vicem But Son Cement Joint Stock Company are responsible for implementing this General Mandate up to their duty and function under applicable laws and the organization and operation charter of the Company.