**SII: Extraordinary General Mandate 2023**

On November 24, 2023, Saigon Water Infrastructure Corporation announced General Mandate No. 02/2023/SGW/DHDCD-NQ as follows:

‎‎Article 1. Approve changing and supplementing the legal representative and amending Article 3 of Charter dated April 27, 2021 of Saigon Water Infrastructure Corporation (according to the contents in Proposal No. 11/2023/SGW/HDQT-TTr on September 21, 2023 of the Board of Directors), specifically as follows:

1. Legal representative who is the General Manager

* Full name: Leu Manh Huy
* Position: General Manager Sex: Male Ethnic group: Kinh
* Date of birth: April 15, 1985 Nationality: Vietnamese
* Citizen identification card No.: 033085001969 Date of issue: July 18, 2016  
  Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: Lien Phuong Commune, Hung Yen City, Hung Yen
* Contact address: No. 162 Tan Phuoc, Ward 6, District 10, Ho Chi Minh City

1. Legal representative who is the Chair of the Board of Directors:

* Full name: Nguyen Van Thanh
* Position: Chair of the Board of Directors Sex Male Ethnic group: Kinh
* Date of birth: June 09, 1965 Nationality: Vietnamese
* Citizen identification card No.: 034065012033 Date of issue: July 18, 2016   
  Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: 818/56B Le Loi, Ward 3, Go Vap District, Ho Chi Minh City
* Contact address: 818/56B Le Loi, Ward 3, Go Vap District, Ho Chi Minh City

1. Approve amending Article 3 of the Company's Charter dated April 27, 2021 as Draft Appendix No. 03 of the Charter [Amend Article 3 of the Charter dated April 27, 2021 of Saigon Water Infrastructure Corporation] attached to this Proposal; Appendix No. 03 of the Charter will be an integral part of the Company’s Charter dated April 27, 2021 after being approved by the General Meeting of Shareholders.

‎‎Article 2. Approve changing the head office and amending Article 2.3 of the Charter dated April 27, 2021 of Saigon Water Infrastructure Corporation, specifically as follows:

1. Approve moving the Company’s head office to the new address: 10th Floor Savico Building, 66-68 Nam Ky Khoi Nghia, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.
2. Approve amending Article 2.3 of the Company’s Charter dated April 27, 2021 as Draft Appendix No. 02 of the Charter [Amendment to Article 2.3 of the Charter dated April 27, 2021 of Saigon Water Infrastructure Corporation] attached to this Proposal; Appendix No. 02 of the Charter will be an integral part of the Company's Charter dated April 27, 2021 after being approved by the General Meeting of Shareholders.
3. Assign the General Manager to organize the implementation of necessary procedures according to the law to carry out the registration and/or notification of changes in business registration content related to changing the Company's head office address.

‎‎Article 3. Approve the policy of private placement

1. Approve the policy on the private placement to swap the Company's debts. Specifically:

* Form of issuance: Private placement to investors;
* Issuance time: In 2024;
* Purpose of issuance: Debt swap;
* Details on the number of shares to be issued, placement plan, swap rate and related contents will be developed by the Board of Directors and submitted to the General Meeting of Shareholders for approval at the next Meeting.

1. Assign the Board of Directors and the General Manager to actively negotiate with subjects to swap debt into shares of the Company to agree on debt value, quantity and expected share price for the private placement to make the detailed placement plan to submit to the Company's General Meeting of Shareholders for approval at the next Meeting.

‎‎Article 4. Approve the resignation of members of the Board of Directors, including the following members:

1. Mr. Melvin John Mondejar;
2. Mr. Laurence Rentuza Rogero;
3. Ms. Karoline Constanino Sangalang;
4. Mr. Tran Thai Tung.

‎‎Article 5. Approve electing additional members of the Board of Directors and the additional election results of the Board of Directors:

1. Mr. Hoang Minh Hung
2. Mr. Roberto Jose Rialp Locsin
3. Mr. Philip Marc L.Hermann
4. Ms. Nguyen Thi Ngoc Ha

‎‎Article 6. Approve DNP-Water Joint Stock Company purchasing shares from existing shareholders without a public offering.

‎‎Article 7. Approve the transaction of receiving the transfer of shares of Cu Chi Water Supply Sewerage Joint Stock Company from transferors who are related parties.

‎‎Article 8. Approve the capital support of DNP-Water Joint Stock Company for the Company.

‎‎Article 9. This General Mandate takes effect from the date of its signing. All shareholders of Saigon Water Infrastructure Corporation, members of the Board of Directors, members of the Supervisory Board, and all employees of the Company are responsible for implementing this General Mandate.