**CPA: Extraordinary General Mandate 2023**

On December 07, 2023, Phuoc An Coffee Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCDBT as follows:

Article 1:

* Approve Proposal No. 01/TTr-DHDCDBT-2023 on the plan for handling the Company’s 225.32ha of plantation area in An Thuan to liquidate and recover the plantation.

Article 2:

The General Meeting of Shareholders authorized the Board of Directors to decide all issues related to the liquidation and recovery of the plantation in compliance with the law and the Company’s Charter, including:

* Implement necessary procedures related to the completion of the plan on liquidating and recovering the plantation in compliance with current legal regulations.
* If necessary, the Board of Directors will be entitled to adjust and amend contents of this plan upon receiving opinions of the competent State agencies as per the provisions of Law and the Company’s Charter (if any).
* Other related issues.

Article 3: Terms of enforcement

This General Mandate has been approved by the Extraordinary General Meeting of Shareholders 2023 and takes effect from December 07, 2023.

All Shareholders of the Company, members of the Board of Directors, the Supervisory Board, the Board of Management and all employees are responsible for the implementation of this General Mandate.