**TPS: Extraordinary General Mandate 2023**

On December 11, 2023, Sai Gon Transportation Packing Joint Stock Company announced General Mandate No. 31/NQ-DHDCD as follows:

‎‎Article 1. The General Meeting of Shareholders approved the content of the Board of Directors’ Proposal No. 22/TTr-HDQT dated November 17, 2023 on the dismissal of Members of the Board of Directors and the Supervisory Board for the term of 2021 - 2026.

‎‎Article 2. The General Meeting of Shareholders approved the content of the Board of Directors’ Proposal No. 23/TTr-HDQT dated November 17, 2023 on the election of additional Members to the Supervisory Board and the approval of the list of candidates for the term of 2021 - 2026.

‎‎Article 3. The General Meeting of Shareholders approved the election of additional Members of the Supervisory Board for the term of 2021-2026.

* Ms. Trinh Lan Anh - Position: Member of the Supervisory Board

‎‎Article 4. Terms of enforcement:

1. The Extraordinary General Mandate 2023 of Sai Gon Transportation Packing Joint Stock Company was prepared, announced and approved in front of all shareholders attending the Extraordinary General Meeting of Shareholders 2023 at 10:15 a.m. on December 11, 2023.
2. Assign the Board of Directors to announce the Extraordinary General Mandate 2023 and upload it on the website of Sai Gon Transportation Packing Joint Stock Company (www.benbaivantaisaigon.com.vn) according to the provision of law on information disclosure. The Supervisory Board is responsible for checking and monitoring the implementation of this General Mandate.
3. This General Mandate takes effect from the date of its promulgation. Members of the Board of Directors, the Supervisory Board, the Board of Management, and departments and units of Sai Gon Transportation Packing Joint Stock Company are responsible for implementing this General Mandate according to the provisions of law and the Company’s Charter.