**GCF: Extraordinary General Mandate 2023**

On December 11, 2023, G.C Food Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD, as follows:

‎‎Article 1. Approve adjusting the business lines:

The General Meeting of Shareholders approves Proposal No. 10/2023/TTr-GCF of the Board of Directors submitted to the General Meeting of Shareholders on adjusting the business lines dated November 22, 2023.

‎‎Article 2. Approve changing the plan on the share issuance for dividend payment 2022:

The General Meeting of Shareholders approves Proposal No. 11/2023/TTr-GCF of the Board of Directors submitted to the General Meeting of Shareholders on changing the plan on the share issuance for dividend payment 2022 dated November 22, 2023.

Article 3: Approve the Plan on restructuring the operation of the subsidiary

The General Meeting of Shareholders approves Proposal No. 12/2023/TTr-GCF of the Board of Directors submitted to the General Meeting of Shareholders on the Plan on restructuring the operation of the Subsidiary - Sun and Wind Joint Stock Company dated November 22, 2023.

‎‎Article 4. Implementation

This General Mandate takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, and the Board of Management are responsible for organizing and implementing the contents of this General Mandate as per their functions, tasks and authorities.