**BTG: Extraordinary General Mandate 2023**

On December 18, 2023, Tien Giang Packaging Joint Stock Company announced General Mandate No. 11/NQ-BTG-DHDCD as follows:

Article 1: Approve the Proposal on the list of candidates for members of the Board of Directors of the 2023 - 2027 term.

1. Number of members of the Board of Directors elected at the Extraordinary General Meeting of Shareholders 2023: 01 member
2. List of candidates for the Board of Directors of the 2023 - 2027 term:
* Mr. Tran Van Quan - Representing 30% of the capital of Vietnam Southern Food Corporation - Joint Stock Company.

Article 2: Approve the result of the election of members of the Board of Directors of the 2023 - 2027 term, as follows:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Tran Van Quan |

Article 3: This General Mandate takes effect from December 18, 2023. Members of the Board of Directors, the Supervisory Board and the Board of Managers are responsible for implementing this General Mandate consistent with functions, responsibilities and authorities under the Company’s Charter and provisions of law.

The Board of Directors is responsible for reporting the implementation results to the Annual General Meeting of Shareholders 2024.