**CJC: Extraordinary General Mandate 2023**

On December 18, 2023, Central Area Electrical Mechanical JSC announced General Mandate No. 692/NQ-DHDCD, as follows:

Article 1: Approve the full text of Proposal No. 615/TTr-HDQT dated November 6, 2023 of the Board of Directors on approving a number of contents to collect shareholders’ opinions via a ballot in 2023 with the following main contents:

1. Content 1:

The Board of Directors of Central Area Electrical Mechanical JSC reports to the General Meeting of Shareholders for approval of the plan to handle accumulated losses with the Investment and development fund and other capital of Owners shown in the Audited Financial Statements 2022 and approved by the Annual General Meeting of Shareholders 2023 on May 18, 2023; specifically as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Code | Data as of December 31, 2022 (in the Audited Financial Statements 2022 and approved by the Annual General Meeting of Shareholders 2023) | Note |
| 1 | Other capital of the Owners | 414 | 16,983,911,461 |  |
| 2 | Investment and development fund. | 418 | 10,743,246,341 |  |
|  | Total |  | 27,727,157,802 | (\*) |

(\*) Use VND 27,727,157,802 to reduce accumulated losses in the Company's Separate Financial Statements after being approved by the General Meeting of Shareholders (by collecting shareholders’ opinions via a ballot in 2023).

1. Content 2:

The Board of Directors of Central Area Electrical Mechanical JSC reports to the General Meeting of Shareholders on the information of professional securities investors purchased shares from the private placement 2023 of Central Area Electrical Mechanical JSC, approved at Resolution No. 553/NQ-HDQT dated October 9, 2023; specifically as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of Professional Investor | Business Registration Certificate/Citizen Identification Card | Address | Number of purchased shares | Note |
| 1 | Austdoor Group Joint Stock Company | 0101306139 | ADG Tower, 37 Le Van Thiem, Nhan Chinh Ward, Thanh Xuan District, Hanoi | 3,000,000 |  |
| 2 | Nguyen Ngoc Kien | 001078011661 | Park 2 Building, Ecopark Urban Area, Van Giang, Hung Yen | 690,000 |  |
| 3 | Doan Thi Hong An | 001186005752 | Park 2 Building, Ecopark Urban Area, Van Giang, Hung Yen | 310,000 | (\*) |
|  | Total: |  |  | 4,000,000 |  |

(\*) According to Appendix 2 - Plan on the share issuance to increase charter capital attached with the Annual General Mandate 2022, due to a typographical error, the information of Investor Đoàn Thị Hồng Ân participating in purchasing shares from the private placement is not accurate. Based on the authorization of the General Meeting of Shareholders, in Resolution No. 470/NQ-HDQT dated August 26, 2022, the Board of Directors approves the detailed issue plan. In which, the investor participating in purchasing shares from the private placement is correctly written as Đoàn Thị Hồng An.

Article 2: This General Mandate takes effect from the date of its signing.

The Board of Directors, the Board of Management, the Supervisory Board, relevant departments, divisions and individuals are responsible for implementing this General Mandate.