**AMP: Extraordinary General Mandate 2023**

On November 30, 2023, Armephaco Joint Stock Company announced General Mandate No. 338/2023/NQ-DHDCD as follows:

Article 1: Approve the dismissal and election of members of the Supervisory Board as follows:

Mr. Nguyen Anh Tuan was elected as a member of the Supervisory Board for the remainder of the 2020-2025 term, starting from November 30, 2023.

Article 2: The General Mandate takes effect from November 30, 2023, the Board of Directors, Supervisory Board, Executive Board and all shareholders of Armephaco Joint Stock Company are responsible for implementing this General Mandate.

Article 3: The Board of Directors is responsible for announcing the Annual General Mandates on the website of Armephaco Joint Stock Company under applicable laws.