**BAL: Extraordinary General Mandate 2023**

On November 28, 2023, Beer - Alcohol - Beverage Packaging Joint Stock Company announced General Mandate No. 172/NQ-DHDCD as follows:

‎‎Article 1. Approve the Proposal on the dismissal and election of members of the Supervisory Board.

‎‎Article 2. Approve the content of dismissal and the list of elected members of the Supervisory Board:

1. Approve the dismissal of members of the Supervisory Board: Mr. Nguyen Thanh Binh.
2. Approve the list of nominees to be the members of the Supervisory Board for the term 2023-2028 term: Mr. Nguyen Nhu Khue.

‎‎Article 3. Approve the contents regarding the election of members of the Supervisory Board:

1. Elect members of the Supervisory Board, in which the number of members to replace the Board members: 01 member.
2. The list of candidates for replacement is as follows:

The Supervisory Board’s member for the term 2023-2028: Mr. Nguyen Nhu Khue.

1. The candidates for the Vote Counting Committee include:
* Mr. Nguyen Trong Cuong - Head of the Committee.
* Ms. Bui Dieu Hang - Member.
* Mr. Nguyen Quang Dung - Member.

‎‎Article 4. Approve the election results and the list of elected Supervisory Board members for the term 2023-2028 as follows: Mr. Nguyen Nhu Khue.

‎‎Article 5. This General Mandate takes effect from the date of approval at the Extraordinary General Meeting of Shareholders held on November 28, 2023. Members of the Board of Directors, the Supervisory Board, the Executive Board, and shareholders of the Company are responsible for implementing this General Mandate.