**LPT: Extraordinary General Mandate 2023**

On November 29, 2023, Lap Phuong Thanh Production And Trading Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD as follows:

Article 1: Approve the business cooperation plan with Red Ocean Viet Nam Import-Export and Investment Joint Stock Company, specifically as follows:

1. Approve the business cooperation plan:
2. Business cooperation partner/unit:
* Red Ocean Viet Nam Import-Export and Investment Joint Stock Company
* Head office address: No. 9 Alley 7, Le Duc Tho Street, My Dinh II Ward, Nam Tu Liem District, Hanoi City.
* Business Registration Certificate No. 0106847205 first issued by Hanoi Authority for Planning and Investment on May 12, 2015 and changed for the 10th time on June 23, 2023.
1. Business cooperation scope: The two parties cooperate in Liquefied Petroleum Gas (LPG) business
2. Cooperation form:
* Red Ocean Viet Nam Import-Export and Investment Joint Stock Company contributes financially, has the rights to exploit and trade liquefied petroleum gas (LPG) according to the Certificate of eligibility for liquefied petroleum gas (LPG) trading and organizes, manages and operates LPG business activities; searches for suppliers and customers; implements business activities according to the plan agreed by the parties.
* Lap Phuong Thanh Production And Trading Joint Stock Company will contribute assets in the form of using value, facilities, rights to use existing assets and other assets that can be used for production and business activities and contributes personnel to participate in controlling business activities. Depending on business needs, the Company can use part or all of the assets under its legal ownership/use to authorize and/or guarantee Red Ocean Viet Nam Import-Export and Investment Joint Stock Company to use these assets as collateral to apply for a line of credit at credit institutions in Vietnam to serve LPG business plans according to the prepared and agreed business plan. The use of the Company's assets in this business cooperation does not take away the rights to own, use and exploit the assets.
1. Cooperation period: 03 years, can be extended if any.
2. Approve authorizing the Board of Directors

The Board of Directors submits to the General Meeting to authorize the Board of Directors to decide and implement the following work:

* Decide on a plan to use assets under the Company's legal ownership/use to participate in business cooperation to bring efficiency and benefits to shareholders and the Company;
* Decide on the detailed contents of the business cooperation contract with partners on the basis of compliance with the plan approved by the General Meeting;
* Decide and proactively carry out all other work related to business cooperation to ensure the business cooperation plan is profitable and complies with the provisions of law and the Company's Charter.
* Decide on the extension of the business cooperation contract (if any).
* Report the implementation results at the latest General Meeting.

Article 2: Terms of enforcement

This General Mandate takes effect from the date of its signing. The Board of Directors, Audit Committee, Executive Board and related departments are responsible for implementing this General Mandate.