**MDF: Extraordinary General Mandate 2023**

On November 30, 2023, MDF VRG Quang Tri Wood Joint Stock Company announced General Mandate No. 02/NQ-DHDCD.MDFQT as follows:

‎‎Article 1. Approve the amended the Charter, the internal governance regulations, operational regulations of the Board of Directors and operational regulations of the Supervisory Board at request of the Board of Directors of MDF VRG Quang Tri Wood Joint Stock Company in Proposal No. 37/TTr- HDQT.MDFQT dated November 01, 2023.

‎‎Article 2. Approve the dismissal as a member of the Board of Directors for Mr. Cao Thanh Nam at the request of the Board of Directors of MDF VRG Quang Tri Wood Joint Stock Company in Proposal No. 38/TTr-HDQT.MDFQT dated November 1, 2023.

‎‎Article 3. This General Mandate was voted and approved by the Extraordinary General Meeting 2023 of MDF VRG Quang Tri Wood Joint Stock Company and takes effect from November 30, 2023.

Members of the Board of Directors, Supervisory Board and Executive Board and shareholders are responsible for implementing this General Mandate.