**KHL: Annual General Mandate 2023**

On December 03, 2023, Hung Long Mineral and Building Materials JSC announced General Mandate No. 01/2023/DHDCD-KHL as follows:

‎‎Article 1. Approve Proposal No. 01/2023/TTr-KHL on the settlement of remuneration for the Board of Directors in 2022 and plan for 2023

In 2022, the Company still focused on restructuring, handled unsolved financial issues and sought out new measures to bolster the Company’s business for the sake of profit to shareholders. As a results, the Board of Directors suggested no remunerations received for 2022.

According to the business plan 2023, the remuneration for the Board of Directors is planned as follows:

|  |  |  |
| --- | --- | --- |
| **No.** | **Title** | **Total remuneration (VND/person)** |
| **Per month** | **Per annum** |
| 1 | Chair of the Board of Directors | 5,000,000 | 60,000,000 |
| 2 | Director | 3,000,000 | 36,000,000 |

‎‎Article 2. Approved Proposal No. 02/2023/TTr-KHL on the dismissal and election of the Board of Directors for the term 2023-2028.

The Board of Directors held the first session and unanimously elected Mr. Nguyen Nhat Khanh as the Chair of the Board of Directors of the Company for the 2023-2028 term.

From December 3, 2023, the Board of Directors of the Company for the term 2023-2028 includes:

* Mr. Nguyen Nhat Khanh - Chair of the Board of Directors
* Mr. Le Van An - Member of the Board of Directors
* Mr. Vu Hai Nam - Non-executive member of the Board of Directors
* Mr. Nguyen Mau Bao Thien - Independent member of the Board of Directors

Article 3. Approve Proposal No. 03/2023/TTr-KHL on authorizing the Board of Directors to select the audit company for the Financial Statements.

Article 4. Approve Proposal No. 04/2023/TTr-KHL on the Company's operating direction in 2023.

Article 5. Approve to assign the new Board of Directors full authority to conduct asset inventory, review books, prepare Financial Statements, make provisions and handle outstanding issues of the Company.

‎‎Article 6. Approve the authorization for the Board of Directors to decide on arising issues during the process of implementing tasks approved by the General Meeting.

‎‎Article 7. This General Mandate takes effect from the date of its signing. The Board of Directors, Audit Committee, Executive Board of the Company and relevant departments and individuals are responsible for implementing this General Mandate.