**GLW: Extraordinary General Mandate 2023**

On January 8, 2024, Gia Lai Water Supply Sewerage Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Regulations on organizing the Extraordinary General Meeting of Shareholders 2024 dated January 08, 2024 of Gia Lai Water Supply Sewerage Joint Stock Company.

‎‎Article 2. Approve dismissing Mr. Nguyen Van Thanh, Mr. Le Van Nam and Mr. Vu Van Tuan from Member of the Board of Directors and electing 3 additional members of the Board of Directors for the 2022 - 2027 term.

‎‎Article 3. Approve dismissing Ms. Nguyen Thi Hong Hanh from Member and Chief of the Supervisory Board and electing 1 additional member of the Supervisory Board for the 2022 - 2027 term.

Article 4. Approve the additional election result of Members of the Board of Directors for the 2022 - 2027 term:

1. Ms. Nguyen Thi Hong Hanh, (date of birth: January 07, 1980) - Deputy General Manager-cum-Financial Manager of Sai Gon Water Infrastructure Corporation; Citizen Identity Card No.: 064180000019, Date of issue: October 12, 2022, Place of issue: Police Department for Administrative Management of Social Order. Permanent address: Apartment 10.03 Area A2, Giai Viet Apartment Building, Ward 5, District 8, Ho Chi Minh City.
2. Mr. Le Van Luyen, (date of birth: January 01, 1973) – Digital Transformation Manager of DNP-Water Joint Stock Company; Citizen Identity Card No.: 035073000060, Date of issue: March 30, 2023, Place of issue: Police Department for Administrative Management of Social Order. Permanent address: No. 11, Alley 250/23, Group 25, Dai Kim Ward, Hoang Mai District, Hanoi.
3. Mr. Nguyen Khanh Duy, (date of birth: November 08, 1981) - Operations and Technical Manager; Manager of Cu Chi Transaction Office of Sai Gon Water Infrastructure Corporation; Citizen Identity Card No.: 079081025242, Date of issue: December 27, 2021, Place of issue: Police Department for Administrative Management of Social Order. Permanent address: 202/32 Street 40, Quarter 5, Binh Trung Dong, Thu Duc City, Ho Chi Minh City.

‎‎Article 5. Approve the additional election results of Members of the Supervisory Board for the 2022 - 2027 term:

1. Ms. Ho Thi Xuan, (date of birth: February 15, 1987) – Being in charge of Accountant of Sai Gon Water Infrastructure Corporation; Citizen Identity Card No.: 066187000600, Date of issue: December 27, 2021, Place of issue: Police Department for Administrative Management of Social Order. Permanent address: 410 Lot C, Son Ky Apartment, CC1 Street, Son Ky Ward, Tan Phu District, Ho Chi Minh City.

‎‎Article 6. This General Mandate takes effect from the date of its signing. All shareholders, members of the Board of Directors, member of the Supervisory Board, and all employees of Gia Lai Water Supply Sewerage Joint Stock Company are responsible for implementing this General Mandate.