**DMS: Extraordinary General Mandate 2024**

On January 9, 2024, DMC - Southern Petroleum Chemicals Joint Stock Company announced General Mandate No. 05/NQ - DHDCD-DMCS as follows:

‎‎Article 1. Approve Proposal No. 461/TTr-HDQT dated December 29, 2023 on investors receiving the transfer of shares of DMC - Southern Petroleum Chemicals Joint Stock Company without having to carry out public offering procedures.

‎‎Article 2. This General Mandate was approved by the General Meeting of Shareholders of DMC - Southern Petroleum Chemicals Joint Stock Company by collecting shareholders’ opinions via a ballot and takes effect from the date of signing.

‎‎Article 3. The General Meeting of Shareholders assigned the Board of Directors to direct the implementation of this General Mandate in accordance with the provisions of law and the Company’s Charters.