**TV6: Extraordinary General Mandate 2023**

On January 11, 2024, Thinh Vuong Electric Construction Investment and Trading Joint Stock Company announced Resolution No. 111/2024/TV6/NQ- DHDCD as follows:

Article 1: Approve changing the address of the Company's headquarters

Former address: No. 32, B4 Street, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City, Vietnam

New address: No. 3, 3 Thang 2 Street, Ward 11, District 10, Ho Chi Minh City, Vietnam

Article 2: Approve the dismissal and election of members of the Board of Directors for the 2020 - 2024 term

The General Meeting of Shareholders approved the dismissal of Mr. Nguyen Hung Cuong as a member of the Board of Directors and approved the new list of Board of Directors for the 2020 - 2024 term as follows:

* Mr. Song Tao - Chair of the Board of Directors
* Mr. Tran Tri Dung - Member of the Board of Directors
* Mr. Tran Lam Hoang - Independent member of the Board of Directors.

Article 3: Approve the loan extension for Trong Thuong International Trading Company Limited

Article 4: Terms of enforcement

* This General Mandate has been approved by the Company's General Meeting of Shareholders and takes effect from the date of signing.
* The Board of Directors of Thinh Vuong Electric Construction Investment and Trading Joint Stock Company, the Board of Managers and relevant departments/units are responsible for implementing this General Mandate, ensuring the benefits of shareholders, the Company and complying with the provisions of Law.