**VCP: Extraordinary General Mandate 2023**

On January 15, 2024, Vinaconex Power Development and Construction Investment Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD as follows:

Article 1. Approve Report No. 06A/2023/BC-HDQT dated December 05, 2023 of the Board of Directors on the authorization for the Board of Directors to approve/decide on VCP's capital transactions in 2023.

Article 2. Approve Report No. 08/2023/BC-HDQT dated December 21, 2023 of the Board of Directors on the adjustment of the production and business plan 2023.

Article 3: Terms of enforcement

This General Mandate takes effect from January 15, 2024.

The General Meeting assigns the Board of Directors, Supervisory Board and Executive Board to implement the contents approved in this General Mandate on the basis of complying with the Charter on the organization and operations of the Corporation and applicable laws.