**BMN: Extraordinary General Mandate 2024**

On January 15, 2024, 715 Joint Stock Company announced General Mandate No. 1/NQ-DHDCDBT as follows:

‎‎Article 1. The Extraordinary General Meeting of Shareholders 2024 of 715 Joint Stock Company approves the following contents:

1. Approve the amendments to the Company's Charter, as follows:
2. Clause 3, Article 2 of the Company’s Charter:

Former Charter:

“3. The head office address of the Company:

* Address: 404A Tan Vinh Thuan Hamlet, Tan Ngai Commune, Vinh Long City, Vinh Long Province

New Charter:

“3. The head office address of the Company:

* Address: 404A Tan Vinh Thuan Hamlet, Tan Ngai Ward, Vinh Long City, Vinh Long Province

1. Clause 5, Article 2 of the Company’s Charter:

Former Charter:

“5. The General Manager is the legal representative of the Company.

New Charter

“5. The Chair of the Board of Directors or the General Manager is the legal representative of the Company.

1. Clause 2, Article 5 of the Company’s Charter:

Former Charter:

"2. 715 Joint Stock Company has one legal representative, who is the General Manager."

New Charter:

“2. 715 Joint Stock Company has one legal representative, who is the Chair of the Board of Directors or the General Manager."

1. Agree on the dismissal of the Chair of the Board of Directors and members of the Board of Directors of 715 Joint Stock Company for the term of 2020 - 2025.

* Dismiss Mr. Nguyen Van Nghiem from the position of Chair of the Board of Directors of 715 Joint Stock Company from November 1, 2023;
* Dismiss Mr. Tran Hau Ninh from the position of member of the Board of Directors of 715 Joint Stock Company from January 1, 2024;
* Dismiss Mr. Dao Thanh Binh from the position of member of the Board of Directors of 715 Joint Stock Company from the date approved by the General Meeting of Shareholders.

1. Agree on the election to replace the Board of Directors of 715 Joint Stock Company for the remaining time of term of 2020 - 2025.
2. Agree on the election results for the Board of Directors of 715 Joint Stock Company for the remaining time of term of 2020 - 2025.

* Nguyen Trung Dung
* Nguyen Cong Hung
* Ha Bac Son

1. Agree on the election results of the Chair of the Board of Directors:

Ha Bac Son

1. Agree on the legal representative of the Company:

Ha Bac Son

‎‎Article 2. The Board of Directors of 715 Joint Stock Company is responsible for organizing and implementing the General Mandate approved by the General Meeting of Shareholders and reporting the results at the next Annual General Meeting of Shareholders.

‎‎Article 3. Terms of enforcement

This General Mandate was approved in full-text by the General Meeting of Shareholders at the meeting and takes effect from January 15, 2024.

Members of the Board of Directors, the Supervisory Board and the Executive Board are responsible for implementing this General Mandate based on the operational functions in accordance with the current provisions of law and the Charter on organization and operation of the Company.