**VCM: Extraordinary General Mandate 2024**

On January 16, 2024, Vinaconex Trading and Manpower JSC announced General Mandate No. 01/2024/NQ/DHDCD-MEC as follows:

‎‎Article 1. Approve Proposal No. 13/2023/TTr/HDQT-MEC dated November 30, 2023 on changing the position of the Company's legal representative. Main contents:

* Approve changing the legal representative of the Company, specifically:

Information about the former legal representative:

Full name: Vu Minh Phu

Position: General Manager

Date of birth: December 14, 1972

Sex: Male; Ethnic group: Kinh; Nationality: Vietnamese

ID card No. 022072003289 issued by the Police Department on Administrative Management of Social Order on July 10, 2021

Permanent address: No. 14, Lot C1, 5.2ha Villa Area, Yen Hoa Ward, Cau Giay District, Hanoi

Contact address: No. 14, Lot C1, 5.2ha Villa Area, Yen Hoa Ward, Cau Giay District, Hanoi

Information about legal representative after change:

Full name: Luu Vu Truong Dam

Position: Chair of the Board of Directors

Date of birth: January 20, 1987

Sex: Male; Ethnic group: Kinh; Nationality: Vietnamese

Citizen Identity Card No. 001087043046 issued by the Police Department on Administrative Management of Social Order on February 10, 2023

Permanent address: No. 14, Alley 260/20, Group 26, Quan Hoa Ward, Cau Giay District, Hanoi Contact address: No. 14, Alley 260/20, Group 26, Quan Hoa Ward, Cau Giay District, Hanoi

* Implementation

The General Meeting of Shareholders fully authorizes the Chair of the Board of Directors to change the legal representative of the Company in accordance with the provisions of law and the Company's charter.

‎‎Article 2. Approve Proposal No. 14/2023/TTr-HDQT-MEC dated November 30, 2023 on changing the Company’s name. Main contents:

* Change the Company’s name
* The Vietnamese name of the Company after the change: CÔNG TY CỔ PHẦN BV LIFE
* The Company’s English name after the changed: BV LIFE JOINT STOCK COMPANY
* The abbreviated name of the Company after the change: BV LIFE
* Implementation

The Extraordinary General Meeting of Shareholders 2024 assigns the Chair of the Board of Directors to carry out procedures for changing the Business Registration according to the provisions of the Law on Enterprises 2020 and guiding documents.

‎‎Article 3. Approve Proposal No. 15/2023/TTr/HDQT-MEC dated November 30, 2023 on the amendments of the Company's Charter. Main contents:

* Approve the amendments of the Company's Charter.
* Amend Clause 1, Article 2 [Name, form, headquarters, branch, representative office and duration of operation]. Contents after the amendment:

“Vietnamese name: CÔNG TY CỔ PHẦN BV LIFE

English name: BV LIFE JOINT STOCK COMPANY

Abbreviated name: BV LIFE”

* Amend Clause 1, Article 3 [Legal representative of the Company]. Contents after the amendment: “The Company has one (01) legal representative who is the Chair of the Board of Directors”.
* Implementation

The Extraordinary General Meeting of Shareholders 2024 assigns the Chair of the Board of Directors to amend and sign the amended Company Charter after completing procedures at the Business Registration Office - Hanoi Department of Planning and Investment and receiving a certificate with changes in the Business registration content.

‎‎Article 4. Terms of enforcement

This General Mandate takes effect from the date of its signing.

The General Mandate is made in 01 (one) original including 02 (two) pages at 10:20 a.m. on January 16, 2024; the original is kept at Vinaconex Trading and Manpower JSC./.