**BMF: Extraordinary General Mandate 2023**

On January 22, 2024, Dong Nai Building Material and Fuel Joint Stock Company announced General Mandate No. 52/2024/NQ-DHDCDCD as follows:

Article 1: Approve the content of approving Quang Ninh Bus Station Joint Stock Company to receive transfer/transaction of the Company's voting shares from shareholders, details according to Proposal No. 02/2024/BMF dated January 2, 2024 attach.

Article 2: Quang Ninh Bus Station Joint Stock Company and related individuals are responsible for implementing this General Mandate according to the provisions of law.