**DNE: Extraordinary General Mandate 2023**

On December 28, 2023, Da Nang Urban Environment Joint Stock Company announced General Mandate No. 15/NQ-DHDCD, as follows:

‎‎Article 1. Agree to dismiss the following people from the Board of Directors and the Supervisory Board of Da Nang Urban Environment Joint Stock Company for the term of 2021-2025:

1. Mr. Nguyen Van Tuan - Member of the Board of Directors
2. Ms. Le Thi Hong Thuy - Member of the Supervisory Board.

‎‎Article 2. Approve the election of 01 additional member of the Board of Directors and 01 additional member of the Supervisory Board for the term 2021-2025 with the rate as follows:

1. Result of additional election of the Board of Directors’ member:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Nguyen Thanh Nam |

1. Result of additional election of the Supervisory Board's members:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Phan Nguyen Truc Ly |

Article 3. Terms of enforcement

1. This General Mandate was approved by the General Meeting of Shareholders and takes effect from the date of its signing.
2. The General Meeting of Shareholders approved assigning the Board of Directors to organize, direct, urge, and supervise the implementation of the contents approved at the General Meeting of Shareholders in accordance with the provisions of law, the Company's charter and regulations.
3. Shareholders; members of the Board of Directors, the Supervisory Board; the Board of Management of Da Nang Urban Environment Joint Stock Company are responsible for the implementation of this General Mandate.