**PDB: Annual General Mandate 2023**

On December 27, 2023, DIN Capital Investment Group Joint Stock Company announced General Mandate No. 11/2023/NQ-DHDCD as follows:

Article 1: Change the address of the Company’s Head office:

* Current address: No. 233 Dien Bien Phu, Hoa Khe Ward, Thanh Khe District, Da Nang City, Vietnam.
* Amended address: 4th floor, No. 76-78 Bach Dang, Hai Chau 1 Ward, Hai Chau District, Da Nang City, Vietnam.

Article 2: Amend the Company’s charter, specifically:

Amend Article 2, Chapter II of the Company’s Charter

* Current charter:

The registered head office of the Company:

Address: No. 233 Dien Bien Phu, Hoa Khe Ward, Thanh Khe District, Da Nang City, Vietnam.

* Amended charter:

The registered head office of the Company:

Address: 4th floor, No. 76-78 Bach Dang, Hai Chau 1 Ward, Hai Chau District, Da Nang City, Vietnam.

The General Meeting of Shareholders authorized the Board of Directors to choose an appropriate time to conduct the registration procedures to change the Company's head office address at Da Nang Department of Planning and Investment, and notify State agencies, legal entities and individuals related to the Company.

Article 3: Terms of enforcement

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

The Board of Directors, the Board of Management, the Supervisory Board and relevant departments/units are responsible for implementing this General Mandate, ensuring the interests of shareholders, the Company, and complying with provisions of law.