**MHL: Extraordinary General Mandate 2023**

On December 28, 2023, Minh Huu Lien Joint Stock Company announced General Mandate No. 11/2023/NQ-DHDCD as follows:

Article 1: Approve the change of the headquarters address of Minh Huu Lien Joint Stock Company:

* Address before changing: 41-43 D1 Street, Him Lam Residential Area, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam.
* Address after changing: 253/10 Luong Dinh Cua Street, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam.

Article 2: Approve the amendment of Clause 3, Article 2 of the Company's Charter:

“Article 2. Name, form, headquarters, branch, representative office, duration of operation, and legal representative of the Company.

1. The headquarters address of the Company:
* Address: 253/10 Luong Dinh Cua Street, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam.
* Tel: 84-28.62874081
* Fax: 84-28.62874071
* Email:
* Website: http://www.minhghuulien.com.vn”

Article 3: Approve assigning/authorizing the Chair of the Board of Directors to decide to implement the procedures for recording the shareholders' list and the implementation period, adjust the time for collecting shareholders' opinions via a ballot if necessary, preparing proposals and accompanying documents to submit to the General Meeting of Shareholders; simultaneously, on behalf of the Board of Directors, organize and participate in vote counting in accordance with legal regulations and the Company's regulations.

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Management, and other relevant departments and employees are responsible for implementing this General Mandate.