**BRS: Extraordinary General Mandate 2023**

On December 29, 2023, Ba Ria Urban Service joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD, as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors in the term of 2018 - 2023

‎‎Article 2. Approve the Report on activities of the Supervisory Board in the term of 2018 - 2023

‎‎Article 3. Approve the Proposal on dismissing members of the Board of Directors and the Supervisory Board in the term of 2018-2023;

‎‎Article 4. Approve the Proposal on electing members of the Board of Directors for the term of 2023-2028

Approve the list of candidates for members of the Board of Directors, including:

Mr. Dao Manh Hung

Mr. Nguyen Pham Viet Nghia

Mr. Vo Ngoc Thach

Ms. Nguyen Thi Kim Xuyen

‎‎Article 5. Approve the Proposal on electing members of the Supervisory Board for the term of 2023 - 2028

Approve the list of candidates for members of the Supervisory Board, including:

Ms. Thang My Hanh

Ms. Nguyen Do Kim Ngan

Mr. Nguyen Quang Quoc

‎‎Article 6. Approve the Proposal on the Project of Restructuring Ba Ria Urban Service joint Stock Company, in the period of 2021-2025

‎‎Article 7. Approve the Proposal on changing the audit company for the fiscal year 2023.

Election result:

|  |  |
| --- | --- |
| Full name | Position |
| Mr Nguyen Pham Viet Nghia | Member of the Board of Directors |
| Ms. Nguyen Thi Kim Xuyen | Member of the Board of Directors |
| Mr. Dao Manh Hung | Member of the Board of Directors |
| Mr. Vo Ngoc Thach | Member of the Board of Directors |
| Mr Nguyen Quang Quoc | Member of the Supervisory Board |
| Ms. Nguyen Do Kim Ngan | Member of the Supervisory Board |
| Ms. Thang My Hanh | Member of the Supervisory Board |

‎‎Article 8. The full text of this General Mandate was approved by the Extraordinary General Meeting of Shareholders 2023 of Ba Ria Urban Service joint Stock Company at the meeting. The Board of Directors, the Board of Management, and related individuals are responsible for the implementation of this General Mandate. This General Mandate takes effect from the date of its signing./.