**C22: Extraordinary General Mandate 2023**

On December 29, 2023, 22 Joint Stock Company announced General Mandate No. 1378/NQ-DHDCD, as follows:

‎‎Article 1. Approve the Proposal on seeking shareholders’ opinions via a ballot on “Adjusting the plan on the production and business 2023.

‎‎Article 2. This General Mandate takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, and the Executive Board of the Company are responsible for organizing the implementation of this General Mandate./.