**PBT: Extraordinary General Mandate 2024**

On October 1, 2024, Petro Vietnam Building and Commercial JSC announced General Mandate No. 02/NQ-BSPPT on the consolidation of the Board of Directors as follows:

‎‎Article 1. Approve the consolidation of the Board of Directors of Petro Vietnam Building and Commercial JSC:

1. Cease the participation of Mr. Pham Tuan Anh from the Board of Directors
2. Supplement 02 members of the Board of Directors:
	1. Mr. Mai Tuan Dat
	2. Mr. Pham Quoc Toan

‎‎Article 2. The Board of Directors, the Supervisory Board, the Manager of the Company and relevant groups and individuals shall implement the General Mandate.

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