**BSD: Extraordinary General Mandate 2024**

On September 24, 2024, Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Proposal for dismissal and election of additional members of the Board of Directors, the list of candidates for election of additional members of the Board of Directors in the remaining term of 2022 - 2027 of Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company (Company), as follows:

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| --- | --- |
| Dismiss: | * Mr. Tran Hoang Nam * Mr. Doan Tien Dung |
| List of additional candidates: | * Mr. Phan Thanh Hai * Mr. Vo Phuoc Giau |

‎‎Article 2. Approve the results of the election of additional members of the Board of Directors of the Company in the remaining term of 2022 - 2027 for the following personnel:

1. Mr. Phan Thanh Hai

Date of birth: May 01, 1982

Citizen ID Card No. : 042082003503

Nationality: Vietnam

Permanent address: 131/105B, To Hien Thanh, Ward 13, District 10, Ho Chi Minh City

Qualification: Engineer/Master of Business Administration

1. Mr. Vo Phuoc Giau

Date of birth: December 05, 1974

Citizen ID Card No.: 079074028314

Nationality: Vietnam.

Permanent address: 315A Lo Lu Street, Truong Thanh Ward, Thu Duc City, Ho Chi Minh City

Qualification: Construction Engineer

‎‎Article 3. Terms of enforcement:

The Extraordinary General Mandate 2024 of Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company was approved by the General Meeting and takes effect from the date of its signing.

All shareholders of the Company, members of the Board of Directors, members of the Supervisory Board, the Manager of the Company, relevant units and individuals, and all employees of the Company are responsible for implementing this General Mandate./