**HC1: Extraordinary General Mandate 2024**

On October 1, 2024, Hanoi Construction Joint Stock Company No. 1 announced General Mandate No. 523/2024/NQ-HDQT as follows:

Article 1. The General Meeting of Hanoi Construction Joint Stock Company No. 1 approved the following General Mandates:

1. The General Meeting approved the dismissal of Mr. Hoang Van Hoa and Mr. Tran Dang Manh from their membership of the Board of Directors of the Company for the term 2021 - 2026.
2. The General Meeting approved the number of additional members elected to the Board of Directors as 02 people to replace 02 dismissed members of the Board of Directors.
3. The General Meeting approved the election of members of the Board of Directors for the remaining term 2021 - 2026: Mr. Nguyen Duc Toan and Mr. Nguyen Cong Tuyen were elected members of the Board of Directors for the remaining term 2021 - 2026.

Article 2. This General Mandate takes effect from the date of its signing.

Members of the Board of Directors, Supervisory Board and Executive Board, shareholders of the Company and relevant organizations and individuals are responsible for implementing this General Mandate./.