**AVC: Extraordinary General Mandate 2024**

On February 01, 2024, A Vuong Hydropower Joint Stock Company announced General Mandate No. 274/NQ-DHDCD as follows:

‎‎Article 1. Approve the amendments and supplements to the Company's Charter on organization and operation; Internal regulations on governance; Operating regulations of the Board of Directors of A Vuong Hydropower Joint Stock Company as Report No. 18/TTr-HDQT dated January 31, 2024.

‎‎Article 2. Approve the additional election results of the Board of Directors and the Supervisory Board

* 1. Additional member of the Board of Directors:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Voting rate |
| 1 | Luu Ngoc Mai Phi | 100% |
| 2 | Tran Thanh Huong | 100% |

The Board of Directors of A Vuong Hydropower Joint Stock Company met for the first time in 2024, members of the Board of Directors agreed 100% to elect Mr. Luu Ngoc Mai Phi as a temporary member of the Board of Directors to perform the responsibilities, duties, and authorities of the Company’s Chair of the Board of Directors from February 1, 2024 until the Company completes the personnel plan for the official Chair of the Board of Directors.

* 1. Additional member of the Supervisory Board:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Phan Cong Tuyen |
| 2 | Nguyen Dang Khoa |

‎‎Article 3. The resolution was prepared and fully approved at the Extraordinary General Meeting 2024 and voted for approval by the General Meeting:

Article 4: This General Mandate takes effect from February 10, 2024. The Board of Directors, Supervisory Board, Executive Board and other managers successfully implement the contents of this Resolution in compliance with applicable laws and the Company's Charter./.