**CAR: Extraordinary General Mandate 2024**

On February 02, 2024, Tri Viet Education Group Joint Stock Company announced General Mandate No. 022/2024/NQ-DHDCD as follows:

Article 1: The Extraordinary General Meeting of Shareholders in 2024 of Tri Viet Education Group Joint Stock Company approved the following contents:

1. Approve the Proposal on dismissal and election of additional members of the Board of Directors.

* Dismissal of one member of the Board of Directors for the term 2018-2023 from February 2, 2024: Mr. Dao Duc Viet - Member of Board of Directors;
* Supplementary election of one member of the Board of Directors for the remaining term of 2018-2023 from February 2, 2024: Mr. Nguyen Thanh Dong - Member of Board of Directors.

Mr. Nguyen Thanh Dong will serve as a Member of the Board of Directors for the remaining term of 2018-2023 until the election of new Member of the Board of Directors.

Approve the Proposal to adjust the company's business sectors:

1. The Extraordinary General Meeting of Shareholders in 2024 approved the following changes in business sectors:

Removal of registered business sectors as follows:

|  |  |  |
| --- | --- | --- |
| No. | Name | Business code |
| 1. | Services related to printing | 1812 |
| 2.. | Wholesale of other machines, equipment and spare parts. Details:   * Wholesale of machinery, equipment and spare parts for mining and building. * Wholesale of medical machines and equipment * Wholesale of electrical machinery and equipment, electrical materials (generators, electric motors, electric cables, and other devices used in electrical circuits such as transformers, relays, switches, fuses); * Wholesale of office machinery and equipment (excluding computers and peripheral devices); * Wholesale machinery, equipment and spare parts for textile, garment and footwear industry. * Wholesale of industrial machinery and equipment; * Wholesale of other machinery and equipment not classified elsewhere for industrial, commercial, maritime, and other service use; * Wholesale measuring equipment and instruments. | 4659 |

The General Meeting of Shareholders delegates the Board of Directors to decide on specific issues arising within the decision-making authority of the General Meeting of Shareholders during the process of amending registered business sectors according to legal regulations and the Company's Charter.

1. Approve the Proposal on amending the Company’s Charter.

The Extraordinary General Meeting of Shareholders in 2024 approved the amendment of the Company's Charter as follows:

The Company's Charter was approved according to General Mandate No. 258/2023/NQ-DHDCD of the Extraordinary General Meeting of Shareholders on August 25, 2023.

Amendment of Section III, Article 4, Clause 1: The business lines of the Company

Removal of registered business sectors as follows:

|  |  |  |
| --- | --- | --- |
| No. | Name | Business code |
| 1 | Services related to printing | 1812 |
| 2 | Wholesale of other machines, equipment and spare parts. Details:   * Wholesale of machinery, equipment and spare parts for mining and building. * Wholesale of medical machines and equipment * Wholesale of electrical machinery and equipment, electrical materials (generators, electric motors, electric cables, and other devices used in electrical circuits such as transformers, relays, switches, fuses); * Wholesale machinery, equipment and spare parts for office (except computer and peripheral devices). * Wholesale machinery, equipment and spare parts for textile, garment and footwear industry. * Wholesale of industrial machinery and equipment; * Wholesale of other machinery and equipment not classified elsewhere for use in industrial, commercial, maritime, and other services; * Wholesale measuring equipment and instruments. | 4659 |

The content of the Charter has been updated and amended as attached.

‎‎Article 2. Terms enforcement:

1. This General Mandate takes effect on the date of its signing.
2. The Board of Directors, Supervisory Board, Executive Board of the Company, and related individuals are responsible for implementing the above contents in accordance with the regulations of the law and the Company's Charter on organization and operation.