**HES: Extraordinary General Mandate 2024**

On February 2, 2024, Hanoi Entertainment Services Corporation announced General Mandate No.01/ 2024/NQ-DHDCD as follows:

Article 1: Approve the re-signing of the business cooperation contract for the exploitation of assets and infrastructure with Sen Trading And Service Company Limited according to Proposal No.: 01/TT-DHDCD/2024 dated January 9, 2024 by the Board of Directors.

Article 2: The General Meeting authorizes the Board of Directors to direct the Executive Board to carry out the re-signing of the business cooperation contract for the exploitation of assets and infrastructure with Sen Trading And Service Company Limited according to the main contents approved at Proposal No.: 01/TT-DHDCD/2024 dated January 9, 2024, by the Board of Directors in accordance with the laws and the Company's Charter.

The time for re-signing this Contract is from February 2, 2024, to February 29, 2024.

Article 3. The Board of Directors, Supervisory Board, Managing Director and relevant departments and divisions are responsible for implementing this General Mandate.

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