**UPC: Extraordinary General Mandate 2024**

On January 26, 2024, Vung Tau Urban and Parks Development JSC announced General Mandate No. 01/NQ-DHDCD on collecting shareholders' ballots as follows:

‎‎Article 1. Approve changing the audit company to audit the Financial Statements 2023 of Vung Tau Urban and Parks Development JSC as follows

1. Former Audit Company: TTP Auditing Company Limited
2. New Audit Company:

* International Auditing And Valuation Company Limited
* Asco Firm Auditing And Valuation Company Limited

Article 2: The Board of Directors is authorized to select 01 out of the 02 above audit companies to audit the Financial Statements 2023 of the Company.

Article 3: This General Mandate takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board of the Company and related units are responsible for implementing this General Mandate and organizing its implementation in accordance with the provisions of the law and the Charter of Vung Tau Urban and Parks Development JSC./