**XMD: Extraordinary General Mandate 2024**

On January 29, 2024, Xuan Mai - Dao Tu JSC announced General Mandate No. 2/2024/NQ/XMD-DHDCD as follows:

Article 1: The General Meeting of Xuan Mai - Dao Tu JSC approved the following contents in the form of collecting shareholders' ballots:

* Approve the liquidation plan of audit and review contract No. 76/2023/HDKT-TC dated June 30, 2023 between Xuan Mai - Dao Tu JSC and Branch of Nam Viet Auditing and Accounting Financial Consulting Services Company Limited.
* Approve the selection of Nhan Tam Viet Auditing Company Limited as the unit to audit the financial statements for the fiscal year ending December 31, 2023 of Xuan Mai - Dao Tu JSC
* Content of authorization: The General Meeting authorized the Company's Managing Director to carry out contract liquidation procedures with the Branch of Nam Viet Auditing and Accounting Financial Consulting Services Company Limited and sign the audit service provision contract with Nhan Tam Viet Auditing Company Limited to ensure compliance with applicable laws and the Company's Charter.

Article 2: Terms enforcement:

* This General Mandate takes effect on January 29, 2024
* The General Meeting assigned the Board of Directors to implement contents approved at the General Meeting, ensuring the best interests of the Company and its shareholders under the Company’s Charter and applicable laws.