**MDA: Extraordinary General Mandate 2024**

On January 30, 2024, Dong Anh Urban Environment Joint Stock Company announced General Mandate No. 01/NQ-DHDCD as follows:

Article 1: Dismiss Mr. Nguyen Truong Linh as a member of the Board of Directors.

Article 2: Additionally elect Mr. Hoang Van Dac as a member of the Board of Directors of the Company in the 2022- 2027 term.

Article 3: Terms of enforcement

This General Mandate was approved by the General Meeting and takes effect from the date of signing.

The Board of Directors of Dong Anh Urban Environment Joint Stock Company, Executive Board, Board of Directors and relevant persons are responsible for performing tasks assigned by the General Meeting in this General Mandate to ensure the interests of shareholders and comply with applicable laws.