**NSS: Extraordinary General Mandate 2024**

On February 19, 2024, Dong Nai Agricultural Livestock Product Joint Stock Company announced General Mandate No. 01/NQ-DHDCD as follows:

‎‎Article 1. Approve the Proposal on the dismissal of Member of the Board of Directors, Vice Chair of the Board of Directors of Dong Nai Agricultural Livestock Product Joint Stock Company for the term 2021-2025: Mr. Nguyen Dien Tuong.

‎‎Article 2. Approve the Proposal on the dismissal of Member of the Supervisory Board, Chief of the Supervisory Board of Dong Nai Agricultural Livestock Product Joint Stock Company for the term 2021 - 2025 for Mr. Hoang Ngoc Long.

‎‎Article 3. Approve the Regulations on nomination, candidacy, and additional election of members of the Board of Directors and members of the Supervisory Board for the 2021-2025 term.

‎‎Article 4. Approve the Proposal on additional election and list of candidates to elect additional members of the Board of Directors for the 2021 - 2025 term.

‎‎Article 5. Approve the Proposal on additional election and list of candidates to elect additional members of the Supervisory Board for the 2021 - 2025 term.

‎‎Article 6. - Elect Mr. Dinh Ngoc Men as a member of the Board of Directors of Dong Nai Agricultural Livestock Product Joint Stock Company for the 2021-2025 term holding the position of Vice Chair of the Board of Directors.

- Elect Ms. Phan Thi Hien Nhi as a member of the Supervisory Board of Dong Nai Agricultural Livestock Product Joint Stock Company for the 2021-2025 term holding the position of Chief of the Supervisory Board.

Article 7. Approve the Minutes of Vote Counting and the General Mandate on collecting shareholders’ opinions via a ballot.

‎‎Article 8. Terms of enforcement:

This General Mandate was approved by the General Meeting of Shareholders of Dong Nai Agricultural Livestock Product Joint Stock Company and takes effect from the date of its signing.

All shareholders of Dong Nai Agricultural Livestock Product Joint Stock Company, members of the Board of Directors, members of the Supervisory Board, the Board of Managers, and relevant units and individuals are responsible for implementing this General Mandate.