**VW3: 1st Extraordinary General Mandate 2024**

On January 31, 2024, VIWASEEN3 Joint Stock Company announced General Mandate No. 01/2024-NQ-DHDCD as follows:

‎‎Article 1. Approve the addition of business lines and the supplementation of the Company's Organizational Charter content.

The General Meeting approves the change in business lines and the supplementation of the Company's Organizational Charter content as follows:

1. Supplement business lines:

|  |  |  |
| --- | --- | --- |
| No. | Name of added business line | Business line code |
| 1 | Wholesale of cars and other motor vehicle | 4511 |
| 2 | Agency of cars and other motor vehicle | 4513 |

1. Approve the content addition to Article 5 of the Organizational Charter of VIWASEEN3 Joint Stock Company corresponding to the content mentioned in Section 1.
2. The General Meeting authorizes the Board of Directors to direct the registration of the aforementioned business sector addition, supplement the content, and issue the Company's Organizational Charter in accordance with current regulations.

Article 2: The General Meeting of Shareholders assigns the Board of Directors, Executive Board and Supervisory Board to organize and implement the contents approved by the Extraordinary General Meeting in January 2024, based on ensuring the highest interests of shareholders and the Company in accordance with applicable laws and the Company's Charter.

The Extraordinary General Meeting on January 2024 of VIWASEEN3 Joint Stock Company approved the full text of the General Mandate. This General Mandate takes effect on the date of its signing;