**HJC: Extraordinary General Mandate 2024**

On February 21, 2024, Hoaviet Joint Stock Company announced General Mandate No. 15/NQ-CPHV as follows:

‎‎Article 1. Approve the dismissal of the members of the Board of Directors

* Number of dismissals: 01 person - Ms. Nguyen Dieu Huong

‎‎Article 2. Approve the election result to replace a member of the Board of Directors:

* Number of elected members of the Board of Directors: 01 person; Mr. Tran Quang Ha

‎‎Article 3. Terms of enforcement

* This General Mandate takes effect from the date of its signing.
* The Board of Directors of Hoaviet Joint Stock Company is responsible for directing the Company to implement the contents of this General Mandate.
* The General Mandate is sent to all shareholders having voting rights of Hoaviet Joint Stock Company.

The Meeting ended at 10:00 a.m. on the same day and this General Mandate was approved by the General Meeting.