**SHG: Extraordinary General Mandate 2024**

On February 17, 2024, SongHong Corporation announced Extraordinary General Mandate No. 16/NQ-DHDCD as follows:

Article 1. The General Meeting of Shareholders 2024 of SongHong Corporation approved the following contents:

1. Approve the dismissal of the Board of Directors of SongHong Corporation for the term 2015 - 2020 (due to the expiration of the term)
2. Approve the dismissal of the Supervisory Board of SongHong Corporation for the term 2015 - 2020 (due to the expiration of the term)
3. Approve the results of the election for the Board of Directors of the Corporation for the term 2020 - 2025 including 05 members as follows:
* Mr. Phan Viet Anh
* Mr. Tran Huyen Linh
* Mr. Dang Minh Quang
* Mr. Le Xuan Thi
* Mr. Pham Xuan Vinh
1. Approve the results of the election for the Supervisory Board of the Corporation for the term 2020 - 2025 including 03 members as follows:
* Ms. Le Thi Hong Hanh
* Mr. Cao Tien Trung
* Ms. Vu Thi Kim Thanh
1. The Board of Directors of the Corporation for the 2020-2025 term held a meeting to elect Mr. Tran Huyen Linh to the position of Chair of the Board of Directors, Mr. Le Xuan Thi was elected to hold the position of Vice Chair of the Board of Directors of the Corporation; The Supervisory Board for the 2020-2025 term held a meeting to elect Mr. Cao Tien Trung to the position of Chief of the Supervisory Board.
2. Approve Proposal No. 09/TTr-HDQT dated January 26, 2024 of the Board of Directors of the Corporation on salary and remuneration plan for the Board of Directors and Supervisory Board in 2024, specifically:
* Salary of Executive Chair of the Board of Directors: VND 31,000,000/month
* Salary of Executive members of the Board of Directors: VND 20,000,000/month
* Salary of Executive Chief of the Supervisory Board: VND 20,000,000/month
* Salary of Executive members of the Supervisory Board: VND 15,000,000/month
* Remuneration for non-executive Vice Chair of the Board of Directors: VND 4,000,000/month
* Remuneration for non-executive Member of the Board of Directors: VND 3,000,000/person/month.
* Remuneration for non-executive Member of the Board of Directors: VND 2,000,000/person/month.
1. Approve amendments and supplements to the Charter of Organization and Operation of the Corporation (according to Proposal No. 9ᵃ /TTr-HDQT dated January 26, 2024 of the Board of Directors of the Corporation, opinion of shareholder Nguyen Thuong Huyen and other shareholders at the Meeting).
2. Approve of the Enterprise Restructuring Plan for the period 2024 - 2025

Article 2. The Extraordinary General Meeting of Shareholders 2024 of SongHong Corporation assigned the Corporation's Board of Directors to direct and implement the approved contents in accordance with current regulations of the Law and the Corporation.

Article 3. The General Mandate was approved by the Extraordinary General Meeting of Shareholders 2024 of SongHong Corporation and takes effect from February 17, 2024./.