**TAL: Extraordinary General Mandate 2024**

On February 22, 2024, Taseco Land Investment Joint Stock Company announced Extraordinary General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1. Approve amendments and supplements to a number of business lines of the Company; amend the Company's Charter and authorize its implementation

1. Approve amendments and supplements of business lines of the Company:

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| No. | Business line code | Business lines after adjustment |
| 1. | 3511 | Generation of electricity  Details: Production of hydropower, coal-fired power, gas-fired power, wind power, solar power, and other electricity (except transmission and regulation of the national power system; construction and operation of multi-purpose hydropower and nuclear power with especially important socio-economic significance) |
| 2. | 3512 | Electricity transmission and distribution (except transmission and regulation of the national power system; construction and operation of multi-purpose hydropower plants and nuclear power plants of special socio-economic importance) |
| 3. | 3811 | Non-hazardous waste collection (except direct waste collection from households) |
| 4. | 3812 | Hazardous waste collection (except direct waste collection from households) |
| 5. | 4221 | Construction of power projects (except transmission and regulation of the national power system; construction and operation of multi-purpose hydropower plants and nuclear power plants of special socio-economic importance) |
| 6. | 4291 | Construction of hydropower projects (except transmission and regulation of the national power system; construction and operation of multi-purpose hydropower plants and nuclear power plants of special socio-economic importance) |
| 7. | 4312 | Site preparation (except blasting services) |
| 8. | 4610 | Agents, brokers, and auctions of goods (except for exercising export rights, import rights, and distribution rights for goods on the List of goods of foreign investors and economic organizations with foreign investment capital that are not allowed to exercise export rights, import rights, or distribution rights) |
| 9. | 4652 | Wholesale of electronic and telecommunications equipment and components (except for exercising export rights, import rights, and distribution rights for goods on the list of goods invested by foreign investors and Foreign-invested economic organizations that are not allowed to exercise export rights, import rights, or distribution rights) |
| 10. | 4659 | Wholesale of other machinery, equipment and spare parts (except for exercising export rights, import rights, and distribution rights for goods on the list of goods invested by foreign investors and Foreign-invested economic organizations that are not allowed to exercise export rights, import rights, or distribution rights) |
| 11. | 6810 | Business of Real estate, land use rights belonging to the owner, user or lease (except investment in the construction of cemetery and graveyard infrastructure to transfer land use rights associated with burial grounds) |
| 12. | 6820 (Article 60 of Law on Real Estate Business No. 66/2014/QH13 dated November 25, 2014) and (Article 105 of Housing Law No. 65/2014/QH13 dated November 25, 2014) | Consulting, brokerage, real estate auction, land use rights auction Details:   * Real estate consulting services; * Real estate brokerage services; * Real estate trading floor services; * Real estate management services; * Apartment building operation services;   (except property auction services) |
| 13. | 7310 | Advertisement. Details:  Services for introducing advertising products to the public |
| 14. | 7911 | Travel agency  Details: Providing services to bring tourists to Vietnam and domestic travel for tourists to Vietnam as part of the service to bring tourists to Vietnam |
| 15. | 7912 | Tour operator  Details: Providing services to bring tourists to Vietnam and domestic travel for tourists to Vietnam as part of the service to bring tourists to Vietnam |
| 16. | 7990 | Reservation services and support services related to promotion and organization of tours  Details: Providing services to bring tourists to Vietnam and domestic travel for tourists to Vietnam as part of the service to bring tourists to Vietnam (except travel service business) |
| 17. | 8299 | Other remaining business support service activities have not been classified yet  Details: Import and export of goods that the Company trades (except for exercising export rights, import rights, and distribution rights for goods on the List of goods of foreign investors and Foreign-invested economic organizations that are not allowed to exercise export rights, import rights, or distribution rights) |

1. Approve the amendment of Clause 4.1, Article 4 - Company Charter regarding the Company's business lines corresponding to the content in Section 1 of this Article.
2. Assign the Company's General Manager- the Company's legal representative to carry out procedures related to changing the Company's business lines at the Hanoi Authority for Planning and Investment in accordance with legal regulations

Article 2. Terms of enforcement

This General Mandate takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management and affiliated persons are responsible for implementing this General Mandate.