**TSJ: Extraordinary General Mandate 2024**

On February 21, 2024, Ha Noi Tourist Service Joint Stock Company announced Extraordinary General Mandate No. 01/2024/NQ-DHDCD as follows:

Article 1: The Company's General Meeting of Shareholders approves the following mandates:

1. General Mandate No. 1: The General Meeting of Shareholders approves Mr. Nguyen Minh Chung's resignation from the position of member of the Board of Directors for the 2021 - 2026 term.
2. General Mandate No. 2: The General Meeting of Shareholders approves Ms. Nguyen Thi Nga's resignation as a member of the Board of Directors for the 2021 - 2026 term.
3. General Mandate No. 3: The General Meeting of Shareholders approved the number of additional members of the Board of Directors to be 02 people to replace 02 members who resigned.
4. General Mandate No. 4: The General Meeting of Shareholders approved Mr. Nguyen Van Dung and Ms. Duong Thi Hue to be elected as members of the Board of Directors for the remaining period of the 2021 - 2026 term.

Article 2: This General Mandate takes effect from the date of approval.

Members of the Board of Directors, the Supervisory Board, The Board of Managers, departments and units of the Company, and relevant organizations and individuals are responsible for the implementation of this General Mandate.