**KLF: Extraordinary General Mandate 2024**

On January 31, 2024, CFS Investment and Import Export Trading Joint Stock Company announced General Mandate No. 01/2024/NQ-DHDCD-CFS as follows:

‎‎Article 1. Dismiss Mr. Nguyen Thanh Tung and Mr. Nguyen Duc Cong as members of the Board of Directors from January 31, 2024

‎‎Article 2. Dismiss Ms. Le Thuy Dung, Ms. Nguyen Thi Thu Hang, and Ms. Dao Thi Phuong as members of the Supervisory Board from January 31, 2024.

‎‎Article 3. Elect the following candidates as members of the Board of Directors of the Company in the term of 2021 - 2026 from January 31, 2024:

1. Mr. Nguyen Chi Cong
2. Ms. Dinh Thi Kim Oanh
3. Mr. Hoang Duy Tien
4. Ms. Nguyen Thu Hien

After the dismissal and additional election, members of the Board of Directors of the Company for the 2021-2026 term including:

1. Mr. Bui Van Ngoc
2. Mr. Nguyen Chi Cong
3. Ms. Dinh Thi Kim Oanh
4. Mr. Hoang Duy Tien
5. Ms. Nguyen Thu Hien

Article 4. Elect the following candidates as members of the Supervisory Board of the Company in the term of 2021 - 2026 from January 31, 2024:

1. Ms. Nguyen Thi Van Anh
2. Ms. Nguyen Thi Vui
3. Ms. Nguyen Hoai Thu

‎‎Article 5. Approve the change in the head office address of the Company

‎‎Article 6. Approve the amendments to the Company’s Charter.

‎‎Article 7. Approve the authorization for the Board of Directors to select an independent audit company to audit the Financial Statements 2023 of the Company.

‎‎Article 8. Approve the salary, and remuneration settlement for the Board of Directors, the Supervisory Board in 2022, and the salary and remuneration orientation for the Board of Directors and the Supervisory Board in 2023 and 2024.

‎‎Article 9. This General Mandate takes effect from the date of its signing.

The Board of Directors, the Supervisory Board, the Board of Management, departments/divisions/units in the Company, and relevant individuals are responsible for the implementation of this General Mandate.