**FLC: Extraordinary General Mandate 2024**

On February 20, 2024, FLC Group JSC announced General Mandate No. 01/2024/NQ-DHDCD-FLC on the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Dismiss Mr. Doan Huu Doan from the position of member of the Board of Directors from February 20, 2024.

‎‎Article 2. Dismiss Mr. Le Thai Sam from the position of member of the Board of Directors from February 20, 2024.

Article 3. Dismiss Mr. Nguyen Tri Thong from the position of member of the Supervisory Board from February 20, 2024.

‎‎Article 4. Dismiss Mr. Nguyen Quang Thai from the position of member of the Supervisory Board from February 20, 2024.

‎‎Article 5. Approve the report on restructuring results and business and operational plan in 2024 of FLC Group JSC.

‎‎Article 6. Change the address of the Company’s Head office:

* Current Head office address: 29th floor, Bamboo Airways Building, No. 265, Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi City.
* Head office address after the change: 5th floor, FLC Landmark Tower, Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

Amend the Company Charter corresponding to the approved changes.

Assign the General Manager - Legal Representative of the Company and/or the person authorized by the General Manager to carry out relevant legal procedures at the Business Registration Office - Hanoi Authority for Planning and Investment and other competent agencies to register a change in the Company's head office address according to the provisions of law.

Assign the General Manager - Legal Representative of the Company to sign and promulgate the Company Charter to amend the provisions related to changing the Company's headquarters address according to the provisions of law.

‎‎Article 7. Elect the following candidates as members of the Board of Directors of the Company in the term of 2021 - 2026 from February 20, 2024:

1. Mr. Le Tien Dung
2. Mr. Ngo Dang Hoang Anh

After electing additional members, members of the Board of Directors of the Company include the following people:

1. Mr. Le Ba Nguyen
2. Ms. Vu Dang Hai Yen
3. Ms. Tran Thi Huong
4. Mr. Le Tien Dung
5. Mr. Ngo Dang Hoang Anh

‎‎Article 8. Elect the following candidates as members of the Supervisory Board of the Company in the term of 2021 - 2026 from February 20, 2024:

1. Ms. Nguyen Thi Van Anh
2. Ms. Nguyen Thu Hien

After electing additional members, members of the Supervisory Board of the Company include the following people:

1. Mr. Nguyen Xuan Hoa
2. Ms. Nguyen Thi Van Anh
3. Ms. Nguyen Thu Hien

‎‎Article 9. Approve authorizing the Board of Directors to implement the General Mandates approved by the General Meeting of Shareholders and issues related to or arising from the General Mandates approved by the General Meeting of Shareholders, including issues according to regulations under the authorities of the General Meeting of Shareholders.

‎‎Article 10. This General Mandate takes effect from the date of its signing.

The Board of Directors, the Supervisory Board, the Board of Management, departments, units within the Company and relevant individuals are responsible for implementing this Resolution.