**LGM: Extraordinary General Mandate 2024**

On February 27, 2024, Leather Footwear and Garment Making Exporting Corporation announced General Mandate No. 01/NQ-DHDCD as follows:

‎‎Article 1. Approve the dismissal of members of the Board of Directors of Leather Footwear and Garment Making Exporting Corporation (Legamex) in the term of 2021 - 2026 according to the resignation letter for members named below:

1. Mr. Le Xuan Khanh;
2. Ms. Du Nguyen Khanh Linh;
3. Ms. Nguyen Thi Diem My.

‎‎Article 2. Approve the dismissal of the Supervisor of Leather Footwear and Garment Making Exporting Corporation (Legamex) in the term of 2021 - 2026 according to the resignation letter for the members named below:

1. Mr. Pham Ngoc Hieu;
2. Ms. Ta Thi Hong Tham;
3. Mr. Lam Thanh Xuan.

‎‎Article 3. Amend and supplement the Charter of Legamex.

1. Approve the amendments and supplements to a number of articles of the Charter of Legamex as proposed by the Board of Directors in Proposal No. 08/TTr-HDQT dated February 3, 2024.
2. Assign the Legal Representative to complete and sign to issue the Company Charter according to the amendments and supplements approved by the General Meeting in Section 1 of this Article and carry out relevant procedures to send to the business registration agency (if any) as per regulations.

‎‎Article 4. Approve the List of candidates for members of the Board of Directors of Leather Footwear and Garment Making Exporting Corporation (Legamex) for the remaining period of the term of 2021 - 2026, including 03 people (in alphabetical order):

1. Mr. Le Hong Chien;
2. Ms. Nguyen Le Hong Ngoc;
3. Mr. Nguyen Hoang Vu.

‎‎Article 5. Approve the result of the elected members of the Board of Directors of Leather Footwear and Garment Making Exporting Corporation (Legamex) for the remaining period of the term of 2021 - 2026 for the members named below:

1. Mr. Nguyen Hoang Vu;
2. Ms. Nguyen Le Hong Ngoc;
3. Mr. Le Hong Chien;

Among them, Ms. Nguyen Le Hong Ngoc is an independent member of the Board of Directors.

‎‎Article 6. Terms of enforcement.

1. This General Mandate was approved by the Extraordinary General Meeting 2024 convened on February 27, 2024 by all present shareholders and takes effect from 10.18am. on the same day.
2. Assign the Board of Directors and Managing Director to be responsible for disclosing information as prescribed and directing the implementation of this General Mandate.