**VSF: Extraordinary General Mandate 2024**

On February 28, 2024, Vietnam Southern Food Corporation - Joint Stock Company announced General Mandate No. 01/NQ-VSF-DHDCD as follows:

‎‎Article 1. Approve the Report on activities of the Board of Directors for the 2018 - 2023 term

‎‎Article 2. Approve the Report on activities of the Supervisory Board for the 2018 - 2023 term

‎‎Article 3. Approve the Development Strategy until 2030 and vision until 2035; 5-year production and business and investment development plan until 2025 of Vietnam Southern Food Corporation - Joint Stock Company.

‎‎Article 4. Approve the Project to restructure Vietnam Southern Food Corporation - Joint Stock Company for the period 2021 - 2025.

‎‎Article 5. Approve the dismissal of the members of the Board of Directors for the term 2018 - 2023 and electing members of the Board of Directors for the term 2023 - 2028.

1. End the 2018 - 2023 term for the following Members:

* Mr. Nguyen Huy Hung
* Mr. Luu Nguyen Chi Nhan
* Mr. Nguyen Tien Dung
* Ms. Ho Thi Cam Van

The above Members will continue to be Members of the Board of Directors until the General Meeting of Shareholders elects new members for the 2023 - 2028 term and takes over the responsibilities.

1. The election of members of the Board of Directors for the 2023 - 2028 term is as follows:
2. Number of members of the Board of Directors in the term of 2023-2028 is 05 people
3. Number of elected members of the Board of Directors: 04 persons.

For the number of vacant members of the Board of Directors, the Corporation will submit to the General Meeting of Shareholders for additional election at the next General Meeting of Shareholders after completing the personnel procedures and processes according to regulations.

‎‎Article 6. Approve the Supervisor's ending of the 2018 - 2023 term and elect the Supervisor for the 2023 - 2028 term.

1. End of term 2018 - 2023 for the following Supervisors:

* Mr. Nguyen Tuan Vinh
* Mr. Nguyen Nhu Khoa
* Ms. Tran Thi Doan Thu

The above Supervisors will continue to exercise their rights and obligations until the Supervisors for the 2023 - 2028 term is elected and take duties.

1. The election of Supervisors for the 2023 - 2028 term is as follows:
2. The number of Supervisors is 03 people.
3. Number of Supervisors elected: 03 people.

‎‎Article 7. The General Meeting of Shareholders elected members of the Board of Directors for the term 2023 - 2028, specifically as follows:

1. List of elected members of the Board of Directors in the term of 2023-2028.

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Tran Tan Duc |
| 2 | Mr. Nguyen Huy Hung |
| 3 | Mr. Luu Nguyen Chi Nhan |
| 4 | Ms. Ho Thi Cam Van |

1. Members of the Board of Directors for the 2023 - 2028 term take over work immediately after being elected.

‎‎Article 8. The General Meeting of Shareholders elected Supervisors for the 2023-2028 term, specifically as follows:

1. List of elected Supervisors for the 2023 - 2028 term:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Dao Trong Hai |
| 2 | Ms. Man Thi Nga |
| 3 | Mr. Nguyen Tuan Vinh |

1. The Supervisors for the 2023-2028 term assume duties immediately after being elected.

This General Mandate was approved in full by the Extraordinary General Meeting of Shareholders 2024 of Vietnam Southern Food Corporation - Joint Stock Company at the meeting.

The Board of Directors, Supervisory Board, Executive Board and other relevant individuals and units are responsible for implementing this General Mandate.

This General Mandate takes effect from the date of signing.