**SBH: Extraordinary General Mandate 2024**

On April 10, 2024, Song Ba Ha Hydro Power Joint Stock Company announced General Mandate No. 882/NQ-SBH as follows:

‎‎Article 1. Approve the content and Resolution on amending the Company's Charter, internal regulations on corporate governance and operating regulations of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company as in Proposal No. 610/TTr -SBH dated March 18, 2024.

‎‎Article 2. Approve the number, structure, list of candidates to elect additional members of the Board of Directors and the list of elected members of the Board of Directors for the 2023-2028 term of Song Ba Ha Hydropower Joint Stock Company, as follows:

1. Approve the number and structure of additional members of the Board of Directors: 01 member, working on a non-executive basis.
2. Approve the list of qualified candidates and standards for additional election to members of the Board of Directors:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Hoang Dinh Lan | Members of the Board of Directors |
| 2 | Ngo Minh Quan | Members of the Board of Directors |

3. Approve the additional election results of the Board of Directors:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Hoang Dinh Lan | Members of the Board of Directors |
| 2 | Ngo Minh Quan | Members of the Board of Directors |

4. Approve the list of elected members of the Board of Directors:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Ngo Minh Quan | Members of the Board of Directors |

‎‎Article 3. Approve the dismissal of Member of the Supervisory Board for the term 2023-2028 of Song Ba Ha Hydro Power Joint Stock Company for Mr. Nguyen Duc Nam.

‎‎Article 4. Approve the list of candidates to elect additional members of the Supervisory Board and the list of elected members of the Supervisory Board for the 2023-2028 term of Song Ba Ha Hydro Power Joint Stock Company, as follows:

1. Approve the list of qualified candidates and standards for additional election to members of the Supervisory Board:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Nguyen Thi Huynh Hoa | Members of the Supervisory Board |

1. Approve the election result of member of the Supervisory Board.

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Nguyen Thi Huynh Hoa | Members of the Supervisory Board |

1. Approve the list of elected members of the Supervisory Board:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Nguyen Thi Huynh Hoa | Members of the Supervisory Board |

‎‎Article 5. The General Meeting of Shareholders authorizes the Chair of the Board of Directors and the General Manager according to their authority to sign and promulgate the General Mandate of the Extraordinary General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company and General Mandates/decisions on the contents approved by the General Meeting of Shareholders.

‎‎Article 6. Minutes and General Mandate of the Extraordinary General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company were unanimously approved in full by the General Meeting of Shareholders at the Extraordinary General Meeting of Shareholders on April 10, 2024./.