**AAV: Correcting the General Mandate 2024**

On April 13, 2024, AAV Group JSC announced Official Dispatch No. 304/2024/CV-AAV on correcting the information disclosure as follows:

Reason for correction: In the process of scanning the document, page 2 of the General Mandate is missing.

“Article 5: Approve the Proposal on the Audited Financial Statements 2023.

The Meeting agreed to approve the Separate Financial Statements 2023 and the Consolidated Financial Statements 2023 of AAV Group JSC audited by TTP Auditing Company Limited

‎‎Article 6 Approve the dismissal and additional election of members of the Board of Directors of AAV Group JSC for the term 2023 - 2027.

1. Dismiss the position of member of the Board of Directors of AAV Group JSC for the term 2022 - 2027 for Mr. Phan Van Hai due to his resignation.
2. Additional election of Mr. Pham Thanh Tung as a member of the Board of Directors of AAV Group JSC for the term 2022 - 2027.
* The list of members of the Board of Directors of AAV Group JSC for the term 2022 - 2027 after additional elections is as follows:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Pham Quang Khanh | Members of the Board of Directors |
| 2 | Pham Thanh Tung | Members of the Board of Directors |
| 3 | Pham Manh Hung | Independent member of the Board of Directors |

1. Election regulations: According to the regulations of electing additional members of the Board of Directors of AAV Group JSC for the term 2022 - 2027 approved by the General Meeting of Shareholders.

Article 7: Approve the change of legal representative and change of the content of the Business Registration Certificate

1. Approve the change of legal representative of AAV Group JSC.

On March 22, 2024, Mr. Pham Quang Khanh applied to stop joining the Chair of the Board of Directors, the legal representative of AAV Group JSC. The General Meeting of Shareholders approved the change of the Legal Representative of AAV Group JSC, with the following information:

* Current legal representative: Pham Quang Khanh
* New legal representative: Pham Thanh Tung
* Date of birth: March 15, 1989
* Sex: Male; Ethnic group: Kinh; Nationality: Vietnamese
* ID card number 030089009252 issued by the Police Department for Administrative Management of Social Order on July 10, 2021
* Permanent residence: TV Tower Building, Duc Thuong, Hoai Duc, Ha Noi
* Current address: TV Tower Building, Duc Thuong, Hoai Duc, Ha Noi
* Effective date: The date that the General Meeting of Shareholders 2024 approved.
1. General Meeting of Shareholders assigned/authorized

To make changes to the contents mentioned above, the General Meeting of Shareholders authorizes the Board of Directors to amend the Charter; change the content of the Business Registration Certificate and other relevant procedures as per the law provisions of current Law On Enterprises and the Charter of AAV Group JSC.”