**HVA: Extraordinary General Mandate 2024**

On May 09, 2024, HVA Investment Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD/HVA as follows:

Article 1: Approve Proposal No. 13/2024/TTr-HVA on change in business lines and amending the Company’s Charter as follows:

1. Change the Company's business lines
2. Amend details of the following business line codes:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Business code | Information before change | Information after change |
| 1 | 4513 | Car and other motor vehicle dealers | Car and other motor vehicle dealers (Except for auctions) |
| 2 | 6619 | Uncategorized finance-assistant services.  Details: - Investment consulting. (Not including: Legal, tax, financial and auditing consulting) - Investment for startup and innovation (pursuant to provision of Decree No. 38/2018/ND-CP dated March 11, 2018 of the Government detailing investment for innovative small and medium-sized enterprises) | Uncategorized finance-assistant services.  Details: - Investment consulting. (Not including: Legal, tax, financial and auditing consulting) - Investment for startup and innovation (pursuant to provision of Decree No. 38/2018/ND-CP dated March 11, 2018 of the Government detailing investment for innovative small and medium-sized enterprises); - Providing information and data on finance and investment |

1. Supplement the business lines of the Company as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of the business lines to be supplemented | Business code | Major business line |
| 1 | Publish software | 5820 |  |
| 2 | Computer programming | 6201 |  |

1. Amendments to the Company's Charter

Approve the amendment on the Charter in Section 1, Article 4 of the Company's business lines corresponding to the change in business lines approved by the General Meeting.

1. Results

Assign/Authorize the Board of Directors and Managing Director to implement tasks related to change in business lines at the competent State agency and amend the Company’s Charter in accordance with provisions of law, including but not limited to the following tasks:

* Carry out relevant procedures at the competent State agency to change business lines approved by the General Meeting. During the implementation process, the Board of Directors is allowed to change the detailed content within the scope of business lines approved in Section I, including but not limited to eliminating the business lines, amending and supplementing the business line details, etc. to ensure that the maximum foreign ownership rate at the Company remains unchanged.
* Implement amendments to Section 1 Article 4 of the Charter on the Company's business lines in accordance with the content of change in business lines mentioned above.

Article 2: Approve Proposal No. 14/2024/TTr-HVA on amending and supplementing content of Business Cooperation Contract No. 01/HTKD/TP-HVA dated January 15, 2024 between HVA Investment Joint Stock Company and Trustpay Joint Stock Company.

Assign the Board of Directors and Managing Director of the Company to implement and sign Appendix No. 2 on amending and supplementing Business Cooperation Contract No. 01/HTKD/TP-HVA in accordance with the content approved by the General Meeting.

Article 3: Terms of enforcement

This General Mandate takes effect from the date of its signing. The Board of Directors, Audit Committee, Executive Board and relevant departments/units are responsible for implementing this General Mandate, ensuring the interests of shareholders, the Company under applicable laws.