**BDT: Extraordinary General Mandate 2024**

On April 19, 2024, Dong Thap Building Materials & Construction Joint Stock Company announced General Mandate No. 01/NQ-DHDCDBT.2024 as follows:

Article 1. The General Meeting of Shareholders unanimously approved the contents of the Proposals as follows:

* 1. Approve the Proposal on supplementing 01 person to the Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company for the term 2021 - 2026. Reasons for supplementation: Replacing the personnel who is the Representative of the State capital, member of the Board of Directors, and General Manager of the Company who retired according to the Law from October 1, 2023.
	2. Approve the Proposal on nominating personnel to run for additional members of the Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company for the term 2021 - 2026. The person nominated to run for election is Mr. Nguyen Hoang Anh, born in 1984.

Article 2. The General Meeting of Shareholders unanimously approved the results of the additional election of members of the Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company for the term 2021 - 2026 as follows:

Mr. Nguyen Hoang Anh, born in 1984, was elected a member of the Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company for the term 2021 - 2026 according to the election results as follows:

|  |  |
| --- | --- |
| No. | Full name |
| 1 | Mr. Nguyen Hoang Anh |

At the meeting of the Board of Directors at 9:35 a.m. on April 19, 2024, immediately after the Meeting announced the election of additional members of the Board of Directors, the Board of Directors members agreed on the election of Mr. Nguyen Hoang Anh to concurrently hold the position of General Manager of Dong Thap Building Materials & Construction Joint Stock Company for the term 2021 - 2026.

Article 3. The General Meeting agreed to authorize the Board of Directors to carry out:

Complete the assignment of tasks to the newly elected members of the Board of Directors who concurrently hold the position of General Manager of Dong Thap Building Materials & Construction Joint Stock Company for the term 2021 - 2026 to soon stabilize and start operations.

Article 4. Terms of enforcement:

* This General Mandate was unanimously approved by the second Extraordinary General Meeting of Shareholders in 2024 and takes effect from the date of signing.
* The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, the Board of Management of the Company and relevant individuals are responsible for implementing this General Mandate.