**GLH121026: Extraordinary General Mandate 2024**

On June 11, 2024, Bonds of GLEXHOMES JSC announced General Mandate No. 112/NQ-DHDCD as follows:

Article 1: Approve transactions with affiliated parties under the authority of approval of the General Meeting of Shareholders according to the contents in Proposal No. 96/TTr-HDQT dated May 31, 2024.

Article 2: Approve the authorization

The General Meeting of Shareholders assigned and authorized Mr. Tran Nam Trung - the Company’s General Manager to implement the tasks related to the contents mentioned in Article 1 of this General Mandate according to the provisions of law and the Company’s Charter.

Article 3: This General Mandate takes effect from the date of its signing. Members of the Board of Directors, members of the Board of Management, Heads of Divisions/ Departments of the Company, and related individuals are responsible for implementing this General Mandate.