**BCA: Extraordinary General Mandate 2024**

On June 12, 2024, B.C.H Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD as follows:

Article 1: Approve the Audited Financial Statements 2023

Article 2: Terms of enforcement

Shareholders, the Board of Directors, the Board of Management of the Company, and Heads and Deputy Heads of the Department are responsible for implementing this General Mandate following the law and the Company's Charter.

This General Mandate takes effect from the date of its signing.