**GCF: Extraordinary General Mandate 2024**

On June 25, 2024, G.C Food Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the transfer of shares without public offering procedures:

* Subjects receiving transfer:
* AIG Asia Ingredients Corporation
* Business code: 0314524981
* Address: Lot TH-1B, Road 7, South Commercial Area, Tan Thuan Export Processing Zone, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam.
* Transfer object: Shareholders of G.C Food Joint Stock Company, including:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No.  | Full name | ID card / Citizen ID Card No.  | Number of shares owned by shareholders having voting rights at the Company | Expected number of shares for transfer |
| 1 | Dinh Hoang Duy |  | 709,010 shares | 709,010 shares |
| 2 | Nguyen Thi Minh Tu |  | 4,377,918 shares | 3,623,848 shares |
| 3 | Doan Minh Quan |  | 2,940,000 shares | 2,940,000 shares |

* Implementation contents:

Approve AIG Asia Ingredients Corporation as the transferee, allowed to receive the transfer of voting shares of G.C Food Joint Stock Company from the transferors, leading to the AIG Asia Ingredients Corporation's ownership rate reaching the requirements prescribed in Points a and b Section 1 Article 35 of the Law on Securities without having to carry out public offering procedures.

* Transaction method: Receive transfer through agreement.
* Estimated time to complete the transaction: From the date of the General Mandate until September 30, 2024.
* The General Meeting assigned/authorized the Board of Directors to decide all issues related to this transfer to ensure implementation of the contents approved by the General Meeting.

‎‎Article 2. Implementation

This General Mandate takes effect from the date of signing.

Members of the Board of Directors, Supervisory Board and Executive Board, up to their functions, tasks and authorities, are responsible for organizing and implementing the contents of this General Mandate./.