**VC3: Extraordinary General Mandate 2024**

On July 15, 2024, Nam Mekong Group Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD-MKG as follows:

‎‎Article 1. Approve on adjusting the Company's business lines, specifically:

1. Adjust the detailed name of the business lines

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| No. | Code | Name of current business lines | Propose new business line names |
| 1 | 6810 | (Main) Real estate business, land use rights belonging to the owner, user or tenant  Details: Office rental, real estate business, hotels, tourism. | (Main) Real estate business, land use rights belonging to the owner, user or tenant  Details: Office rental, real estate business, hotel buying and selling business activities.  (Except for investment in construction of cemetery and graveyard infrastructure to transfer land use rights associated with infrastructure) |
| 2. | 3511 | Electricity generation | Electricity generation  (except for transmission and regulation of the national power system; construction and operation of multi-purpose hydropower and nuclear power have particularly important socio-economic significance) |
| 3. | 3512 | Power transmission and distribution (except for national grid power transmission and high voltage power) | Power transmission and distribution  (except for transmission and regulation of the national power system; construction and operation of multi-purpose hydropower and nuclear power have particularly important socio-economic significance) |
| 4. | 5229 | Other service activities related to transportation.  Details:   * Agent and freight forwarding services * Logistics | Other support service activities related to transportation  Details: Agent and freight forwarding services. Logistics: Shipping agent.  (except for: - Services for establishing, operating, maintaining, and maintaining maritime signals, water areas, waterbody, public marine fairways, and maritime routes: Survey services of water areas, waterbody, public marine fairways and maritime routes serving the Notice to Mariners; survey services, construction and issuance of nautical charts of waterbody, seaports, marine fairways, and maritime routes: develop and publish maritime safety documents and publications;   * Regulation services to ensure maritime safety in water areas, waterbody and public marine fairways: maritime electronic information services. * Maritime pilot and support services related to air transport) |

1. Remove business lines from business registration certificate

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| No. | Business line code | Name of business lines |
| 1 | 4221 | Construction for electricity projects |
| 2. | 4291 | Construction of waterway works |
| 3. | 4649 | Wholesale of other household appliances  Details: Import-export business of handicrafts, agricultural, forestry and fishery products, and consumer goods |
| 4. | 5310 | Postal. Details:   * Provide postal services within inter-provincial areas * Provide international postal services |
| 5. | 4659 | Wholesale other machinery, equipment and spare parts  Details:   * Wholesale of mining and construction machinery, equipment and spare parts; * Wholesale of machinery, electrical equipment, electrical materials (generators, electric motors, wires and other equipment used in electrical circuits); * Wholesale of machinery, equipment and spare parts for textile, garment and footwear machines; * Wholesale of office machinery, equipment and spare parts (except computers and peripheral equipment); * Wholesale of machinery, medical equipment |
| 6. | 7911 | Travel Agency |
| 7. | 7912 | Tour operator  Details: Domestic and international travel business |
| 8. | 7990 | Reservation services and support services related to the promotion and organization of tours |

1. Amend the Company's Charter

Amend Clause 1, Article 4 on the Company's business lines in the Company's Charter dated April 12, 2024 on reflecting the amendment and cancellation of business lines mentioned in Section 1 and Section 2 mentioned above.

Article 2. Terms of enforcement

The Board of Directors, Supervisory Board, Executive Board and relevant departments, divisions and units in the Company are responsible for implementing this General Mandate.

Article 3. This General Mandate takes effect from the date of its signing.