**TV6: Extraordinary General Mandate 2024**

On July 24, 2024, Thinh Vuong Electric Construction Investment and Trading Joint Stock Company announced General Mandate No. 247/2024/TV6/NQ-DHDCD as follows:

Article 1: Approve the dismissal of members of the Board of Directors and election of additional members of the Board of Directors for the term 2020-2024

The General Meeting of Shareholders approved on dismissing members of the Board of Directors for Mr. Song Tao, Mr. Tran Tri Dzung, and Mr. Tran Lam Hoang and approved the list of the new Board of Directors for the term 2020-2024 as follows:

* Mr. Vu Tien Hung - Member of the Board of Directors
* Mr. Nguyen Dang Manh - Member of the Board of Directors
* Mr. Ly Van Nam - Member of the Board of Directors

Article 2: Approve the dismissal of members of the Supervisory Board and election of additional members of the Supervisory Board for the term 2020-2024

The General Meeting of Shareholders approved on dismissing members of the Supervisory Board for Mr. Nguyen Hong Hai, Mr. Zhang Tao, and Mr. Pham Xuan Hoa and approved the list of the new Supervisory Board for the term 2020-2024 as follows:

* Mr. Phan Luu Nhat Quang - Member of the Supervisory Board
* Mr. Ta Van An - Member of the Supervisory Board
* Mr. Tran Lam Hoang - Member of the Supervisory Board

Article 3: Approve on changing the address of the Company’s Headquarters

The General Meeting of Shareholders approved the address of the Company’s Headquarters: 71 Ta Hien Street, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh

Article 4: Approve on adjusting and supplementing the business lines

Article 5: Approve on changing the name of the Company

The General Meeting of Shareholders approved the new name of the Company, specifically:

* Vietnamese name: Công ty Cổ phần Tập đoàn EMA LAND
* English name: EMA LAND GROUP JOINT STOCK COMPANY
* Abbreviated name: EMA LAND GROUP

Article 6: Approve on amending the Company's Charter

Article 7: Approve on changing the website address and domain name

The General Meeting of Shareholders approved the new website address and domain name as follows: https://emaland.vn/

Article 8: Approve the investment decision and transactions with a value of 35% or more of total assets recorded in the most recent Financial Statements

Article 9: Approve on authorizing the Board of Directors to implement relevant tasks

Article 10: Terms of enforcement

* This General Mandate was approved by the Company’s General Meeting of Shareholders and takes effect from the date of its signing.
* The Board of Directors of Thinh Vuong Electric Construction Investment and Trading Joint Stock Company, the Board of Managers, and relevant departments/divisions/units are responsible for the implementation of this General Mandate, ensuring the interests of shareholders, the Company and complying with the provisions of law.