**NSG: Annual General Mandate 2024**

One June 29, 2024, Saigon Plastic Joint Stock Company announced General Mandate No. 01/NQ-DH/NSG as follows:

Article 1. Disapprove the Report on activities of the Board of Directors in the term of 2019-2024

Article 2. Disapprove the Report on activities of the Supervisory Board in the term of 2019-2024

Article 3. Disapprove the Report on the expenses and remunerations of the Board of Directors and the Supervisory Board in the term of 2019–2024 and the Report on the expenses and remunerations of the Board of Directors and the Supervisory Board in 2024.

Article 4. Disapprove the report on the results of the production and business activities and the expected production and business plan for 2024.

Article 5. Disapprove the Audited Financial Statements 2019, 2020, 2021, 2022, and 2023

Article 6. Approve the entire report on selecting an audit company for the fiscal years 2019 and 2023 and the entire content of the Proposal for selecting an audit company for the fiscal year 2024.

Article 7. Disapprove the Proposal on the amendment and supplement the Charter of organization and operation of the company

Article 8. Disapprove the Proposal on the Internal Regulations on corporate governance; the Operational regulations of the Board of Directors; and the Operational regulations of the Supervisory Board

Article 9. Approve the results of the election of members of the Board of Directors, and the Supervisory Board for the 2024-2029 term:

Election result:

|  |  |
| --- | --- |
| Full name | Position |
| The Board of Directors |  |
| 1. Mr. Nguyen Thanh Ha | Member of the Board of Directors |
| 2. Mr. Pham Thanh Phong | Member of the Board of Directors |
| 3. Mr. Dao Cong Nam | Member of the Board of Directors |
| 4. Mr. Vu Ngoc Nam | Member of the Board of Directors |
| 5. Mr. Huynh Tan Phuoc | Member of the Board of Directors |
| The Supervisory Board: |  |
| 1. Mr. Mai Thanh Quang | Member of the Supervisory Board |
| 2. Mr. Huynh Man Thanh | Member of the Supervisory Board |
| 3. Mr. Le Ngoc Phuc Hao | Member of the Supervisory Board |

Article 11. Members of the Supervisory Board, the Board of Directors, the Executive Board of the Company, and Legal Representatives are responsible for the implementation of this General Mandate and the organization implementing the General Mandate within the scope of their active functions, in accordance with the provisions of Law and Saigon Plastic Joint Stock Company.

Article 12. This General Mandate was approved in full text by the Annual General Meeting of Shareholders 2024 of Saigon Plastic Joint Stock Company at the meeting and takes effect from the date of its signing./.