**APP: Extraordinary General Mandate 2024**

On August 12, 2024, Additives and Petroleum Products Joint Stock Company announced General Mandate No. 04/2024/NQ/DHDCD-PGDM as follows:

‎‎Article 1. Approve the Proposal on amending and supplementing the Charter of Additives and Petroleum Products Joint Stock Company

‎‎Article 2. Approve the Proposal on dismissing and electing additional members of the Board of Directors, members of the Supervisory Board for the term 2022-2027 of Additives and Petroleum Products Joint Stock Company.

1. Approve on dismissing members of the Board of Directors and members of the Supervisory Board for the term 2022-2027:

* Approve on dismissing 05 members of the Board of Directors of Additives and Petroleum Products Joint Stock Company, including: Mr. Nguyen Truong Son, Mr. Phan Thanh Hung, Mr. Hoang Trung Dung, Mr. Hoang Binh Duong, Mr. Nguyen Anh Tuan.
* Approve on dismissing 03 members of the Supervisory Board of Additives and Petroleum Products Joint Stock Company, including: Ms. Dao Thi Thanh Ha, Ms. Phan Hai Ha, Ms. Le Thi Bach Lien.

1. Approve on electing additional members of the Board of Directors, members of the Supervisory Board of Additives and Petroleum Products Joint Stock Company

* Approve on electing 03 additional members of the Board of Directors for the term 2022-2027, the list of members of the Board of Directors for the term 2022-2027 after the dismissal and additional election:

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| --- | --- | --- | --- |
| No. | Full name | Position | Note |
| 1 | Mr. Le Ngoc Toan | Member of the Board of Directors |  |
| 2 | Mr. Tran Cong Thanh | Member of the Board of Directors |  |
| 3 | Mr. Pham Thanh Dong | Independent member of the Board of Directors |  |

‎‎Approve on electing 03 additional members of the Supervisory Board for the term 2022-2027, the list of members of the Supervisory Board for the term 2022-2027 after dismissal and additional election:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Position | Note |
| 1 | Mr. Nguyen Phu Quang | Member of the Supervisory Board |  |
| 2 | Mr. Dao Kim Thanh | Member of the Supervisory Board |  |
| 3 | Mr. Nguyen Ngoc Hoang | Independent member of the Supervisory Board |  |

‎‎Article 3. Approve the Proposal on the registration to change the legal representative of Additives and Petroleum Products Joint Stock Company

Article 4. Approve the Proposal on enterprise separation, along with the transfer of all assets attached to the leased land to the separated company or contributed capital by assets attached to the leased land to the newly established enterprise.

‎‎Article 5. Terms of enforcement

1. This General Mandate was approved at the Extraordinary General Meeting of Shareholders 2024 and takes effect from the date of its approval.
2. Members of the Board of Directors, members of the Supervisory Board, members of the Board of Managers, Departments, employees of the Company and subsidiary of Additives and Petroleum Products Joint Stock Company, with relevant organizations and individuals are responsible for implementing this General Mandate to ensure the highest interests for shareholders if the Company and in accordance with provisions of law./.