**BSC: Extraordinary General Mandate 2024**

On August 20, 2024, Ben Thanh Service Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve on supplementing and amending the details of the business lines of Ben Thanh Service Joint Stock Company with the following contents:

1. Supplement the following business lines:

|  |  |  |
| --- | --- | --- |
| No. | Name of the supplemented business lines | Business line code |
| 1 | Comprehensive Support Services  Details: Provide comprehensive support services to customer facilities such as interior cleaning, maintenance, trash removal, security, mail delivery, reception, laundry and relevant services to meet customer needs. | 8110 |
| 2 | Landscape care and maintenance services | 8130 |

1. Modify details of the following business lines:

|  |  |  |
| --- | --- | --- |
| No. | Name of the amended-in-detail business lines | Business line code |
| 1 | General house cleaning  Details: Company cleaning services. House cleaning services. Cleaning services for offices, factories, agencies, multi-purpose residential buildings and other businesses. Termite, insect and rat extermination services. Disinfection and sterilization services (except fumigation services). | 8121 |

1. Approve on assigning/authorizing the Legal Representative to carry out tasks related to changing the Company's business lines, including but not limited to the following tasks:

* Carry out procedures related to changing the business lines at the competent State agencies, including adjusting detailed content within the scope of the business line codes approved by shareholders.
* Carry out other tasks related to changing the Company's business lines in accordance with the provisions of the Law.
* Update the approved additional business lines according to the registration results approved by the competent State management agencies in Clause 1, Article 4 of the Company's Charter. Disclose information according to regulations.

‎‎Article 2. Dismiss Mr. Le Ngoc Nguyen Hoang from the position of member of the Supervisory Board (the Chief of the Supervisory Board) of Ben Thanh Service Joint Stock Company for the IV term (2022-2027).

‎‎Article 3. Approve the Regulations on nomination, candidacy, and election of additional members of the Supervisory Board for the term 2022-2027 of Ben Thanh Service Joint Stock Company.

‎‎Article 4. Approve the Proposal on dismissal and election of an additional 01 member of the Supervisory Board for the remaining term of the IV term (2022 - 2027).

‎‎Article 5. Elect Ms. Dang Kim Dung as a member of the Supervisory Board of Ben Thanh Service Joint Stock Company for the remaining term of the IV term (2022-2027).

‎‎Article 6. Terms of enforcement:

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

The Board of Directors, the Supervisory Board, the Board of Management and relevant units and individuals are responsible for implementing this General Mandate./.