**VDB: Extraordinary General Mandate 2024**

On September 10, 2024, Dong Bac Transport And Processing Of Coal Joint Stock Company announced General Mandate No. 09/NQ-DHDCDBT as follows:

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

The General Meeting of Shareholders approved on dismissing non-executive members of the Board of Directors for the term 2022-2027, specifically as follows:

* The Meeting dismissed the position of non-executive member of the Board of Directors for Mr. Vu Xuan Hoat.

Article 2: Approve the Proposal on the list of candidates participating in the election of additional non-executive members of the Board of Directors for the term 2022-2027.

The General Meeting of Shareholders approved the list of candidates participating in the election of additional non-executive members of the Board of Directors for the term, 2022-2027, specifically as follows:

* The Meeting approved the list of candidates participating in the election of additional non-executive members of the Board of Directors for the term, 2022-2027.

Article 3: Approve the election result of additional non-executive members of the Board of Directors for the term 2022-2027.

* The Meeting elected additional non-executive members of the Board of Directors. Specific results:
* List of shareholders owning more than 10% of charter capital elected Mr. Tran Duc Tuy as the candidate participating in the election of additional non-executive members of the Board of Directors for the term 2022-2027.
* The Meeting conducted the election. The results of the list of candidates elected as non-executive members of the Board of Directors of Dong Bac Transport And Processing Of Coal Joint Stock Company for the following member:

|  |  |
| --- | --- |
| No. | Name of member |
| 1 | Mr. Tran Duc Tuy |

Article 4: Terms of enforcement

This General Mandate was approved in full text by the Extraordinary General Meeting of Shareholders 2024 of Dong Bac Transport And Processing Of Coal Joint Stock Company at the Meeting and takes effect from September 10, 2024.

The Board of Directors, the Manager of the Company, the Supervisory Board, and relevant individuals are responsible for implementing this General Mandate, ensuring the interest of shareholders and compliance with the provisions of law.