**VEF: Extraordinary General Mandate 2024**

On September 18, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced General Mandate No. 02/2024/NQ-DHDCD-VEFAC JSC on amending and supplementing the Company’s Charter as follows:

‎‎Article 1. Approve on amending and supplementing the Company’s Charter

Approve on amending and supplementing the Company’s Charter.

In addition to the amendments according to the Appendix, the Charter has some adjustments in the structure of sentences, words, abbreviations, spelling, etc. to ensure consistency in the form of the Charter without changing the content. Other articles of the Charter that are not amended nor supplemented remain in full force and effect.

The new Charter takes effect from the date of its approval by the General Meeting of Shareholders and replaces the full text of the Charter promulgated on May 6, 2022 and the Appendices amending and supplementing the Charter previously promulgated.

‎‎Article 2. Approve the implementation

Assign the General Manager, the legal representative of the Company to complete and sign the promulgation of the new Charter in accordance with the regulations.

‎‎Article 3. Implementation

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

Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, and relevant Departments/Divisions/Units are responsible for implementing this General Mandate./.

On September 18, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced General Mandate No. 03/2024/NQ-DHDCD-VEFAC JSC on dismissing and electing additional members of the Board of Directors for the term 2020-2025 as follows:

Article 1. Approve on dismissing Ms. Duong Hong Anh from the position of member of the Board of Directors according to the Resignation.

‎‎Article 2. Approve the Regulations on electing additional members of the Board of Directors for the term 2020-2025.

Article 3. Elect additional members of the Board of Directors for the term 2020-2025 by the method of cumulative voting with the following results:

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| No. | Name of the member of the Board of Directors |
| 1 | Mr. Mac Van Tien |

The term of the elected additional member of the Board of Directors is according to the remaining term of the Board of Directors (2020-2025)

After dismissing and electing additional members, the Board of Directors includes the following members:

1. Mr. Tran Le Phuong - The Chair of the Board of Directors
2. Ms. Nguyen Thi Bich Hanh - Member of the Board of Directors
3. Ms. Ly Hoa Lien - Member of the Board of Directors.
4. Mr. Le Thang Long - Member of the Board of Directors
5. Mr. Mac Van Tien - Member of the Board of Directors

Article 4: Terms of enforcement

This General Mandate takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, and relevant Departments/Divisions/Units are responsible for implementing this General Mandate./.

On September 18, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced General Mandate No. 04/2024/NQ-DHDCD-VEFAC JSC on approving the plan on selecting a contractor to implement the New Urban Area Construction Investment Project and the National Exhibition Fair Center Project in Xuan Canh Commune, Dong Hoi Commune, Mai Lam Commune, Dong Anh District, Hanoi City in the form of a general contract for engineering, procurement, and construction (EPC Contract) as follows:

‎‎Article 1. Approve the plan on selecting a contractor to implement the New Urban Area Construction Investment Project and the National Exhibition Fair Center Project in Xuan Canh Commune, Dong Hoi Commune, Mai Lam Commune, Dong Anh District, Hanoi City in the form of a general contract for engineering, procurement, and construction (EPC Contract) as follows:

1. The projects of the Company are being implemented:

* The new urban area construction investment project in Xuan Canh Commune, Dong Hoi Commune, Mai Lam Commune, Dong Anh District, Hanoi City according to Investment Policy Decision No. 2729/QD-UBND promulgated by the People's Committee of Hanoi City on June 26, 2020 on approving the investment policy.
* The National Exhibition Fair Center Project in Xuan Canh Commune, Dong Hoi Commune, Mai Lam Commune, Dong Anh District, Hanoi City according to Investment Policy Decision No. 2727/QD-UBND promulgated by the People's Committee of Hanoi City on June 26, 2020 on approving the investment policy.

1. Information on the bid packages:

* The basis for calculating the expected maximum value:
* Rate of construction expense, provisional equipment expense according to Investment Rate Decision No. 510/QD-BXD
* Construction investment consultancy expense norms according to Circular No. 12/2021/TT-BXD and Decree No. 24/2024/ND-CP;
* Expected bid packages:

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| --- | --- | --- | --- | --- | --- |
| No. | Bid Package Item | Expected maximum value of the bid package (before VAT) | Type of contract | Contractor selection form | Expected list of contractors |
| A. | The new urban area construction investment project in Xuan Canh Commune, Dong Hoi Commune, Mai Lam Commune, Dong Anh District, Hanoi City | | | | |
|  | General Contract for engineering, procurement, and construction (EPC Contract) | VND41,000 billion; | Lump-sum contract. | Restricted bidding | 1. Consultant and Inspection Joint Stock Company of Construction Technology and Equipment; 2. Vinhomes Joint Stock Company; 3. Coteccons Construction Joint Stock Company; 4. Vincons Construction Development and Investment Joint Stock Company; 5. DELTA Construction Group Co., Ltd.; 6. Pacific ACE Construction and Investment Joint Stock Company; 7. Vietnam MIK GROUP Joint Stock Company.   - Contractors on the list are allowed to form a joint venture when participating in bidding |
| B. | The National Exhibition Fair Center Project | | | | |
|  | General Contract for engineering, procurement, and construction (EPC Contract) | VND12,000 billion; | Lump-sum contract. | Restricted bidding | 1. Consultant and Inspection Joint Stock Company of Construction Technology and Equipment; 2. Vinhomes Joint Stock Company; 3. Coteccons Construction Joint Stock Company; |

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| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  | 1. Vincons Construction Development and Investment Joint Stock Company; 2. DELTA Construction Group Co., Ltd.; 3. Pacific ACE Construction and Investment Joint Stock Company; 4. Vietnam MIK GROUP Joint Stock Company.   - Contractors on the list are allowed to form a joint venture when participating in bidding |

* The expected value of the bid package does not include:
* Expenses of complex geological treatment (if any);
* Contingency expenses for price fluctuations up to the time of construction implementation;
* Value-added Tax

‎‎Article 2. Approve the implementation of the following contents:

Assign the General Manager - the legal representative of the Company to organize the implementation of the following regulations:

1. Decide on the detailed contents, size, and requirements of the bid packages on the basis of ensuring that they are consistent with the actual situation and that the total value of the bid packages does not exceed 10% of the expected value of the corresponding bid package stated in Section 2 above.
2. Implement and decide on the selection of bidding consultants to implement the procedures for selecting contractors.
3. Exercise the rights and obligations of the authorized persons during the process of bidding for the bid packages regulated in Section 2 above, including approving the bidding results and the general contract based on the capacity dossiers and bid dossiers of the contractors.
4. Negotiate, decide, and sign contracts (including adjusting, amending, supplementing, liquidating, etc. contracts) with the selected/winning contractors.

‎‎Article 3. Terms of enforcement

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

Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, and relevant Departments/Divisions/Units are responsible for implementing this General Mandate./.

On September 18, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced General Mandate No. 05/2024/NQ-DHDCD-VEFAC JSC on approving the transactions under the authority of the General Meeting of Shareholders as follows:

‎‎Article 1. Approve the transactions under the authority of the General Meeting of Shareholders with the main contents as follows:

1. Information of the Project of the Company:

Name of the Project: The new urban area construction investment project in Xuan Canh Commune, Dong Hoi Commune, Mai Lam Commune, Dong Anh District, Hanoi City that the People’s Committee of Hanoi City:

* Approved on detailed planning at a rate of 1/500 according to Decision No. 2588/QD-UBND dated June 19, 2020 on approval of detailed planning, rate of 1/500;
* Decided on approving the investment policy according to Investment Policy Decision No. 2729/QD-UBND dated June 26, 2020 on approving the investment policy;
* Assigned 2,525,814.5 m2 of land (round 1) in Xuan Canh Commune, Dong Hoi Commune, and Mai Lam Commune, Dong Anh District to Vietnam Exhibition Fair Center Joint Stock Company to implement the New Urban Area Construction Investment Project according to Decision No. 2214/QD-UBND dated April 26, 2024.

Hereinafter referred to as "the Urban Project"

1. Approved the transactions under the authority of the General Meeting of Shareholders for approval related to the implementation of the Urban Project:
2. Signing of the Business Cooperation Contract between Vietnam Exhibition Fair Center Joint Stock Company and Vinhomes Joint Stock Company.
3. Signing of the Service Provision Contracts between Vinhomes Joint Stock Company and Vietnam Exhibition Fair Center Joint Stock Company.
4. Signing of the Trademark Use Contract between Vinhomes Joint Stock Company and Vietnam Exhibition Fair Center Joint Stock Company.

‎‎Article 2. Approve the implementation of the following contents:

Assign the General Manager - the legal representative of the Company to organize the implementation of the following regulations:

1. Negotiate, decide on the detailed content, terms, conditions, and sign the Contracts and other documents, agreements, commitments, etc. (including amendments, supplements, changes, liquidation, termination, etc. of these Contracts/documents) as approved in Article 1 above.
2. Organize the implementation of other necessary tasks, procedures and/or actions in accordance with the provisions of law and the Charter of Vietnam Exhibition Fair Center Joint Stock Company to implement the above transactions.

‎‎Article 3. Terms of enforcement

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

Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, and relevant Departments/Divisions/Units are responsible for implementing this General Mandate./.