**HMS: Extraordinary General Mandate 2024**

On August 29, 2024, HOCHIMINH Museum Construction Joint Stock Company announced General Mandate as follows:

Article 1: Approve Content 01 - Supplement the following business lines to the Company’s Business Registration Certificate:

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| --- | --- | --- | --- |
| No.  | Business code | Name of the supplemented business lines | Main business line |
| 1 | 2592 | Mechanical manufacturing; Metal treatment and coating |  |
| 2 | 2599 | Manufacturing other uncategorized metal products |  |
| 3 | 2811 | Manufacturing engines and turbines (excluding aircraft engines, automobiles, and motorcycles) |  |

Article 2: Approve Content 2 - Supplement the aforementioned business lines to Section 5.1 Article 5 of the Company’s Charter. The full text of the Company’s Charter after the amendments will be published in detail and fully posted on the Company’s website: www.hcmcc.com.vn/category/quan-he-co-dong.

Article 3: Approve Content 3 - The General Meeting authorized the Board of Directors to implement the following tasks: Select detailed business lines to align with the Company's actual production activities; Change the Business Registration Certificate; Amend and supplement new business lines to the Company’s Charter.

Article 4: Terms of enforcement

1. This General Mandate was approved by the General Meeting of HOCHIMINH Museum Construction Joint Stock Company by collecting shareholders’ ballots in August 2024 and takes effect from the date of its approval (August 29, 2024).
2. Members of the Board of Directors, Supervisory Board and Executive Board of the Company and relevant individuals are responsible for the implementation of this General Mandate./.