**VCX: Extraordinary General Mandate 2020**

On 10 Aug 2020, Yen Binh Cement Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: Adopt the policy on abolishing and adding a number of business lines and trades. Authorize the Board of Directors and the Director/ Legal representative of the Company to implement in accordance with the law

Article 2: Approve the policy on amending the company's charter in Clause 1, Article 3, part III of the Charter of Yen Binh Cement Joint Stock Company. Authorize the Board of Directors and the Director/ Legal representative of the Company to carry out in accordance with the law

Article 3. Terms of implementation

This extraordinary General Mandate takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, Director and shareholders of the Company are responsible for implementing it