**VTG: Annual General Mandate 2020**

On 28/08/2020, Ba Ria - Vung Tau Tourist Joint Stock Company announced the Annual General Mandate 2020 as follows:

Article 1: Reports of Board of Directors in 2019 and plan for 2020

Article 2: Reports of Board of Supervisors

Article 3: Submission on audited FS 2017

Article 4: Submission the audited FS 2018

Article 5: Submission the audited FS 2019

Article 6: Submission on profit distribution and dividend payment of 2017

Article 7: Submission on profit distribution and dividend payment of 2018

Article 8: Submission on profit distribution and dividend payment of 2019

Article 9: Submission on exercised remuneration for Board of Directors and Board of Supervisors in 2019 and plan for 2020

Article 10: Submission on selecting auditor for the FS 2020 and the FS of the first 06 months of 2021

Article 11: Submission on amending the Charter

Article 12: Submission on issuing the Internal governance regulation of the Company

Article 13: Submission on dismissing member of Board of Directors

Article 14: Submission on arranging houses and lands according to Resolution No. 167/2017/ND-CP dated 31/12/2017 of the government

Article 15: Authorize Board of Directors and Board of General Managers to perform contents approved by the General Meeting of Shareholders in accordance with the laws and the Charter.

Article 16: Authorize Board of Supervisors to supervise and review Board of Directors and Board of General Managers in implementing this Mandate.

This Mandate was approved by the Annual General Meeting of Shareholders 2020 of Ba Ria - Vung Tau Tourist Joint Stock Company and took effect from the date of signature.