**CTB: Board resolution on changing the date of annual General Meeting of Shareholders 2016**

On 27/01/2016, Hai Duong Pump Manufacturing Joint Stock Company announced board resolution on changing the date of annual General Meeting of Shareholders 2016 as follows:

1. Approve changing the date of annual General Meeting of Shareholders 2016

Expected date: 26/03/2016

Official date (after changing): 29/02/2016

2. 2.1. Contents of the annual General Meeting of Shareholders 2016: unchanged

2.2. Assign General Managers of the Company to allocate the locations for the meeting and notice shareholders before 15/02/2016

2.3. Complete the audited FS and necessary works to prepare for the annual General Meeting of Shareholders 2016