**YTC: Board resolution**

On 28 Sep 2020, Ho Chi Minh City Medial Import Export Joint Stock Company announced the Board resolution No.07/2020/NQ-HDQT as follows:

Article 1: Approve to organize Extraordinary meeting of shareholders 2020 as follows:

- Record date for the list of shareholders: 20 October 2020

- Expected exercise date: on Sunday 8 November 2020

- Expected content: Update the difficult situation of the company and propose to the general meeting of shareholders to approve the plan for private placement; others content under the authority of the general meeting of shareholders (if any)

Article 2: Assign the General Manager to organize the implementation of works related as prescribed by the legal regulations.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Management Board and relevant departments of Ho Chi Minh City Medial Import Export Joint Stock Company are responsible for the implementation of this Resolution