**SKH: Extraordinary Meeting of Shareholders 2020**

On 22 Oct 2020, Khanh Hoa Sanest Soft Drink Joint Stock Company announced the Resolution No.02/2020-DHDCD as follows:

**Article 1:** Approve the content to adjust business plan for 2020 of Khanh Hoa Sanest Soft Drink Joint Stock Company in some indicators for revenue and profit, specifically as follows:

- Revenue: VND 1,430 billion

- Profit: VND 102 billion

Rate of voting: 82.54%

**Article 2:** Board of Directors, Supervisory Board, Board of Executive Managers and all shareholders of Khanh Hoa Sanest Soft Drink Joint Stock Company are responsible for implementing this Resolution.

This resolution takes effect from the date of signature.