**T12: Extraordinary General Meeting of Shareholders 2020 2nd time**

On 04 November 2020, Trang Thi Commercial and Services JSC announced the Resolution No.398/2020/NQ-DHDCD as follows:

Article 1: Approve the Adjusted Content in the Proposal No.52/2020/TTr-HDQT dated 15 June 2020 of the Board of Directors on the plan for increasing charter capital of the company according to Proposal No.83/2020/TTr-HDQT dated 30 October 2020.

Article 2: Approve the dismissing and vote for additional members of the Board of Directors for the term 2020-2025 company according to Proposal No.80/2020/TTr-HDQT dated 23 October 2020.

Article 3: Approve the list of member of Board of Directors for the term 2020-2025 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Full Name** | **Number of votes** | **Rate of No. of votes/total number of votes (%)** |
| 1. | Mr. Do Vinh Quang | 13,495,000 | 99.94% |

Article 4: This resolution takes effect since 04 November 2020, Board of Directors, Supervisory Board, Board of Executive Managers and all shareholders of Trang Thi Commercial and Services JSC are responsible for implementing this resolution

Article 5: The Board of Directors has the responsibility in announcing this resolution of the extraordinary general meeting of shareholders (2nd time) and posting it on the company’s website ([www.trangthionline.com](http://www.trangthionline.com)) as prescribed by the regulations.