**KDM: Board Resolution**

On 18 Nov 2020, HP Vietnam Investment JSC announced Board Resolution No. 1811/2020/NQ- HDQT/KDM regarding the following issues:

Article 1: Approve to hold the first extraordinary General meeting of shareholders of 2020 as follows:

* Record date: 08/12/2020
* Meeting date: will be informed later
* Meeting place: will be informed later
* Agenda:

+ Approve to restructure the company’s investment;

+ Approve to change the company’s head office;

+ Approve other issues under authority of GMS.

Article 2: This Resolution takes effect from the date of signature.