**MPT: Board Resolution**

On 18 Nov 2020, Truong Tien Group Joint Stock Company announced Board Resolution No. 10/2020/NQ- HDQT/MPT regarding the following issues:

Article 1: Approve to hold the 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 resignation letter of member of the BOD and elect new member of the BOD;

+ Approve resignation letter of member of Supervisory Board and elect new member of Supervisory Board;

+ Approve the company’s investment plan;

+ Approve other issues under authority of GMS.

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