**SHX: Board Resolution**

On 29 Oct 2020, Sai Gon Train Joint Stock Company announced the Board Resolution No.247/NQ-HDQT about the cancellation of the organization of Extraordinary General Meeting of Shareholders 2020 as follows:

Article 1. Cancel the organization of Extraordinary General Meeting of Shareholders 2020. Reason: the preparation for the organization of Extraordinary General Meeting of Shareholders 2020 has not been completed

Article 2. Cancel the record list of shareholders to participate the Extraordinary General Meeting of Shareholders 2020 with the record date of 12 October 2020

Article 3. Time for the re-organization: based on the current situation, the Board of Directors will decide.

Article 4. Board of Directors, Board of Executive Managers and shareholders are responsible for the implementation of this resolution.