TS3: Board Resolution

On 02 Nov 2020, One Member Limited Liability Company No 532 announced the board resolution No.12/NQ-HDQT as follows:

Article 1. Approve the ballot with the following content:

- Purpose: Get written opinion of shareholders about the adjustment of some indicators for business plan 2020

- Record date: 23 November 2020

- Exercise rate: 1:1 (1 share – 1 voting rights)

- Exercise date: in Quarter 4/2020

Article 2. Assign Manager of One Member Limited Liability Company No 532 to implement this resolution as prescribed by legal regulations

Article 3. This board resolution takes effect since the date of signing

Member of the Board of Directors, Supervisory Board, Board of Executive Manager and related departments have responsibilities to implement this resolution.