**MST: Board Resolution**

On 30 Nov 2020, MST Investment Joint Stock Company announced Board Resolution No. 07/2020/NQ- HDQT regarding the extraordinary general meeting of shareholders as follows:

Article 1: Approve the plan for extraordinary general meeting of shareholders as follows:

* Record date: 21/12/2020
* Meeting date and Place: to be informed later
* Agenda: Supplement business plan for year 2021 and other issues under authority of GMS.

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