**C21: Results of Extraordinary General Meeting of Shareholders 2020**

On 01 Dec 2020, Century 21 Joint Stock Company announced results of Extraordinary General Meeting of Shareholders 2020 on approving the following contents:

Article 1: Appointment of Mr. Dang Chu Dung as Member of the BOD

Article 2: Amendment of the Company’s Charter

Article 3: Amendment of Regulation on Internal Management

This Resolution has come into effect from the signing date