**HEJ: Board Resolution on organizing the Annual General Meeting of Shareholders of 2020**

On 26 Feb 2020, Vietnam Hydraulic Engineering Consultants Corporation - JSC announced Board Resolution No. 05/ NQ – HDQT on organizing the Annual General Meeting of Shareholders of 2020 as follows:

Article 01: Approve of recording list of shareholders to organize the Annual General Meeting of Shareholders of 2020 (term of 2018-2023) with these following contents:

* Record date: 06/04/2020
* Expected meeting date: in April, 2020

Article 02: Approve of agenda of General Meeting of Shareholders of 2020

* Report of the BOD on operating result of 2019 and plan of 2020
* 2019 Audited Financial Statement (consolidated and seprate)
* Statement on 2019 profit distribution
* Report of Supervisory Board on management activities of the BOD and General manager in 2019
* Statement on selecting auditor for 2020
* Other issue come within General Meeting of Shareholders

Article 03: The BOD assigned Chair of the BOD to implement related works to organize the General Meeting of Shareholders 2020

Article 04: This board resolution was valid from the date of signature. Management board, all related units and individuals are responsible for the enforcement of this board resolution