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

On 24 Feb 2020, Hanoi Tram Joint Stock Company announced Board Resolution No. 52/ NQ – HDQT on organizing the Annual General Meeting of Shareholders of 2020 as follows:

Article 01: Approve the plan on organizing the Annual General Meeting of Shareholders of 2020 with these following contents:

* Meeting date: 8.30 am, 25/04/2020
* Meeting place: Meeting hall of Hanoi Tram Joint Stock Company- No 454 Pham Van Dong, Xuan Dinh Ward, Bac Tu Liem District, Hanoi City
* Record date: 31/03/2020
* Meeting contents:

+ Opeating result in 2019 and plan in 2020

+ Report of the BOD

+ Report of Supervisory Board

+ 2019 Audited Financial Statement

+ 2019 profit distribution and dividend payment

+ Salary and remuneration for the BOD and Supervisory Board in 2019 and 2020

Article 02: Assign the organization board of Annual General Meeting of Shareholders of 2020 to direct the related units/ individuals in preparing the plan and organizing the General Meeting of Shareholders

Article 03: This board resolution was valid from the date of signature. Organization board, all related units and individuals are responsible for the enforcement of this board resolution