**AGX: Board resolution holding the General Meeting of Shareholders of 2020**

On 11 Mar 2020, Saigon Export Foodstuffs and Agricultural Products Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 follows:

Article 1: Finalizing the list of shareholders attending the Annual General Meeting of Shareholders in 2020; Record date: March 31, 2020

Article 2: Assign the Company's Management Board to direct and organize the implementation of relevant procedures as prescribed

Article 3: This Resolution takes effect from the date of signing