**DHB: Decision on holding the General Meeting of Shareholders of 2020**

On 10 Mar 2020, Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company announced the Decision on holding the General Meeting of Shareholders of 2020 follows:

Article 1:

1. Approve organizing the Annual General Meeting of Shareholders in 2020 expected on April 20, 2020

 2. Agree on the record date of the list of shareholders who have the right of attending the General Meeting of Shareholders: on March 31, 2020

Article 2: This Decision takes effect from the signing date, members of the Board of Directors, General Director, relevant units and individuals are responsible for implementation