**TPP: Board Resolution**

On 11 Mar 2020, Tan Phu Plastic Joint Stock Company announced the Board Resolution follows:

Article 1: The Board of Directors approved the plan on organizing the Annual General Meeting of Shareholders in 2020 of Tan Phu Plastic Joint Stock Company as follows:

1. Record date of the list of shareholders attending the meeting: March 31, 2020

2. Time and venue of the meeting: The Board of Directors authorized the Chairman of the Board of Directors to select the time and venue in accordance with the law and notify the specific time and place to shareholders in the Invitation to the General Meeting of Shareholders in 2020

3. Program and documents of the Meeting:

The Board of Directors authorized the Chairman of the Board of Directors to deploy, complete the program and all documents of the Meeting

Article 2: The Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the Management Board are responsible for the implementation of this Resolution