**ACV: Board resolution on extension of holding the General Meeting of Shareholders of 2020**

On 09 Mar 2020, Airports Corporation of Vietnam – Joint Stock Company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: In order to continue carrying out the procedures to successfully organize the Annual General Meeting of Shareholders of Airports Corporation of Vietnam – Joint Stock Company, approve for the extension of the time of organizing the General Meeting of Shareholders of 2020. Deadline of applying for extension is June 30, 2020 at the latest.

Article 2: This Resolution takes effect from the signing date. Board of Directors, General Director, Head of agencies and units directly under the Corporation are responsible for implementing this Resolution