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

On 12 Mar 2020, Vietnam Construction and Import-Export Joint Stock Corporation announced the Board resolution on holding the General Meeting of Shareholders of 2020 follows:

Article 1: Approving plan on holding the annual General Meeting of Shareholders of Vietnam Construction and Export-Import Joint Stock Corporation in 2020 as follows:

+ Time for organizing the Annual General Meeting of Shareholders in 2020: 8:00 am on 21 Apr 2020 (Tuesday)

+ Meeting location: Meeting room 2104, Floor 21, Vinaconex Building, 34 Lang Ha, Ha Noi

+ Record date (closing the list of shareholders invited to attend the meeting): April 1, 2020

+ Date of informing the listing of shareholders who have the right to attend the meeting: March 12, 2020

+ Detailed contents of the Annual General Meeting of Shareholders 2020:

- Report of the Management Board on the results of production and business activities in 2019 and business and production plan in 2020

- Statement of the Board of Directors on the approval of the audited 2019 financial statements

- Report of the Board of Directors on the management of production and business activities in 2019 and key tasks in 2020

- Report of the Supervisory Board at the General Meeting of Shareholders

- Statement of the Supervisory Board on proposing the General Meeting of Shareholders to approve the selection of an independent auditing company to audit and review the Corporation's 2020 financial statements

- Statement of the Board of Directors on the plan on distributing after-tax profit of the fiscal year 2019

- Statement of the Board of Directors on the approval of the remuneration plan of the Board of Directors, the Supervisory Board in 2019 and the plan for 2020

- Statement of the Board of Directors on the approval of the dismissal and additional election of the Supervisory Board members of the Corporation for the term of 2017-2022;

- Other contents (if any)

Article 2: Organizing the realization

Assigning the General Director to direct the Operation Boards of the Corporation based on the functions and tasks of elaborating plans, to implement preparations and organize the Annual General Meeting of Shareholders in 2020 according to the contents approved in Article 1, ensuring compliance with applicable laws and the Corporation's regulations

Article 3: Enforcement

This Decision takes effect from the date of signing. Members of the Board of Directors, General Director, Deputy General Director, Chief Accountant, functional departments, and relevant units of the Corporation are responsible for implementing this Decision