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

On 11 Mar 2020, ALV Infrastructure Development Investment Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Convening the Annual General Meeting of Shareholders in 2020 as follows:

- Name of securities: ALV Infrastructure Development Investment Joint Stock Company

- Stock code: ALV

- Type of stock: Common stock

- Trading floor: UPCoM

- Participants: Shareholders owning shares of ALV Infrastructure Development Investment Joint Stock Company according to the list of shareholders on the record date of March 31, 2020

- Meeting time: Expected in April 2020. The specific time will be informed to the shareholders later

- Location: Specific address will be informed to the shareholders later

- Content of the Meeting:

+ Report of the Board of Management on 2019 business results and 2020 business plans

+ Report on the operation of the Supervisory Board in 2019 and the inspection and supervision plan in 2020

+ Report of the Board of Directors on the operation in 2019 and the plan for 2020

+ Approve the financial statement of 2019 of ALV Infrastructure Development Investment Joint Stock Company audited by AFC Vietnam Auditing Co., Ltd, Ha Thanh Branch

+ Plan for profit distribution, deduction for funds and dividends in 2019 and 2020 plan

+ Approve remuneration payment to the Board of Directors, the Supervisory Board in 2019 and the remuneration payment plan in 2020

+ Approving the selection of auditing units for financial statements in 2020

+ Approval of dismissal, election of members of the Supervisory Board

+ Report of the Board of Directors on the change in the Company's name and head office address

+ Other issues in the operation of the Company in accordance with the Enterprise Law and the Charter of the Company

Article 2: Finalizing list of shareholders for the Annual General Meeting of Shareholders in 2020

- Record date: March 31, 2020

- Reason: Organizing the Annual General Meeting of Shareholders in 2020

- Exercise ratio: 1 share – 1 voting rights

Article 3: Enforcement

Relevant Departments, members of the Board of Directors are responsible for implementing this Board resolution. The resolution takes effect from the date of signing