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

On 10 Mar 2020, Hanoi Confectionery Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the adjustment of the organization of the Annual General Meeting of Shareholders in 2020 of Hanoi Confectionery Joint Stock Company as follows:

- Record date of the list of shareholders who have the right to attend the General Meeting of Shareholders in 2020: March 31, 2020 (Tuesday)

- Time for organizing the Annual General Meeting of Shareholders 2020: April 24, 2020 (Friday)

- Location for holding the General Meeting of Shareholders: Room 254 - National Convention Center, Me Tri Ward, Nam Tu Liem District, Ha Noi

- Content of the General Meeting of Shareholders:

+ Approve the Report of the Board of Management on the business results of 2019 and the orientation for 2020

+ Approving the Board of Directors' Report on business results in 2017 and directions and missions for 2020

+ Approve the Supervisory Board's Report on the Company's operations in 2019

+ Approve the audited financial statements for 2019 and the Statement of the Supervisory Board on selection of audit units and authorize the Board of Directors to select audit units for the fiscal year 2020

+ Approve the remuneration plan for members of the Board of Directors and the Supervisory Board in 2019 and the remuneration plan for 2020

+ Approve the 2019 profit distribution Statement and 2020 profit distribution plan

+ Approving the Statement of dismissal and election of additional members of the Board of Directors

+ Approve other issues within the authority of the General Meeting of Shareholders

Article 2: Authorize the Executive Board to carry out the relevant procedures for organizing the General Meeting of Shareholders of Hanoi Confectionery Joint Stock Company in 2020 in accordance with the regulations and above schedules

Article 3: All the members of the Board of Directors, the Supervisory Board, the Executive Board, the information disclosure officer and the relevant departments are responsible for implementing this Board resolution. The Board resolution takes effect from the date of signing