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

On 10 Mar 2020, Dap Cau Garment Corporation Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Convene the Annual General Meeting of Shareholders in 2020, term of 2020 - 2025 as follows: 1. Expected time of the Meeting: on April 25, 2020

2. Meeting venue: 2nd floor meeting hall - Headquarter of the Company at Zone 6 - Thi Cau Ward - Bac Ninh City - Bac Ninh Province

3. Participants in the Meeting: According to the Charter on organization and operation of the Company, contemporary delegates and delegates authorized by shareholders

4. Content of the Meeting:

- Approve the report of the Management Board on the results of implementing the General Mandate in 2019, major objectives and solutions for 2020 and the term of 2020 - 2025

- Report of the Board of Directors and the Supervisory Board in 2019, goals, directions, tasks in 2020, term of 2020 – 2025

- Profit distribution in 2019, expected profit distribution in 2020 and targets for 2020 - 2025, selecting an audit unit

- Electing personnel of the Board of Directors, the Board of Supervisors for the term of 2020 – 2025

Article 2: The members of the Board of Directors, the Management Board, Supervisory Board and the current shareholders of the Company are responsible for implementing this Board resolution. This Decision takes effect from the date of signing