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

On 12 Mar 2020, Book and Educational Equipment Joint Stock Company in Ho Chi Minh City announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Company's annual shareholder meeting in 2020 is expected to be held on April 20, 2020

Article 2: The Board of Directors assigned the Executive Board to organize the implementation of the above contents in accordance with the law and the Company's Charter

Article 3: The Resolution takes effect from the signing date. The Management Board of the Company and the related individuals are responsible for the implementation of this Resolution