**VTH: Board resolution**

On 14 Mar 2020, Viet Thai Electric Cable Corporation announced the Board resolution as follows:

Article 1: Approve the record date of holding the General Meeting of Shareholders of 2020

- Meeting time: 9:30 on 26 Apr 2020

- Record date: 06 Apr 2020

- Meeting place: Viet Thai Electric Cable Corporation

Article 2: This Board resolution takes effect from the signing date. The Supervisory Board, Management Board, departments and shareholders of Viet Thai Electric Cable Corporation are responsible for implementing it