**BDP: Board resolution on record date of shareholder list for holding the General Meeting of Shareholders of 2020**

On 16 Mar 2020, Oriental sea villas and hotel joint stock Company announced the Board resolution on record date of shareholder list for holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the resolutions with the approval rate of 100% of the members of Board of Directors as follows:

1.1 The Board of Directors approved the closing of list of shareholders to organize the Annual General Meeting of Shareholders of the Company in 2020 as follows:

- The record date of the list of shareholders: April 6, 2020;

- Time for organizing the Meeting: expected on April 22, 2020

1.2 The Board of Directors authorized the Chairman of the Board of Directors to consider, approve, decide the organizing plan, the agenda and the meeting documents and decide other issues related to the organization of the General Meeting of Shareholders of 2020

Article 2: The resolution takes effect from the date of signing. Members of the Board of Directors, Management Board, Board of Supervisors, Departments/ Divisions/ Units directly under the Company and related individuals are responsible for implementing this Resolution