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

On 13 Mar 2020, International Shipping and Labour Cooperation J.S.C announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Annual General Meeting of Shareholders in 2020 of International Shipping and Labour Cooperation J.S.C is expected to be held at the Company's Headquarter on April 28, 2020. The record date to exercise the right of attending the Annual General Meeting of Shareholders is April 3, 2020

Article 2: The Board of Directors assigned the General Director of the Company to organize the implementation in the spirit of this Resolution. The resolution takes effect from the date of signing