**KHD: Board resolution**

On 16 Mar 2020, Hai Duong Mineral Eineal Processing Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors approved the plan on organizing the Annual General Meeting of Shareholders in 2020 as follows:

- Estimated time of organizing the General Meeting: April 28, 2020

- Record date of the list of shareholders attending the General Meeting: 07 Apr 2019

- Execution rate: 01 share - 01 voting rights

- Venue of the Meeting: the 1st floor Hall of the Company's Office, Address: No.87 Vu Manh Hung - Residential Area No.2, Phu Thu Ward, Kinh Mon Town, Hai Duong Province

- Meeting content: Issues within the authority of the General Meeting of Shareholders

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors and the Management Board of Hai Duong Mineral Eineal Processing Joint Stock Company are responsible for organizing the implementation