**NNG: Board resolution on extension of the General Meeting of Shareholders of 2020**

On 16 Mar 2020, Ngoc Nghia Industry - Service - Trading Joint Stock Company announced the Board resolution on extension of the General Meeting of Shareholders of 2020 as follows:

Article 1: Extension of time of organizing the Annual General Meeting of Shareholders in 2020 according to Article 136 of the Law on Enterprise No.68/ 2014/ QH13 dated November 26, 2014 “The General Meeting of Shareholders must hold the General Meeting of Shareholders within 04 months from the end of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not more than 06 months from the end of the fiscal year, with the following content:

- Extension of the General Meeting of Shareholders of 2020: Until the end of June 30, 2020

- Reason for extension: In order to create favorable conditions for the Management Board to prepare more carefully for organization and explanation of data related to the 2019 financial statements and the business plan of 2020

Article 2: Assigning the General Director - the legal representative of the Company to complete procedures to send to the Department of Planning and Investment of Ho Chi Minh City to extend the time of organizing the Annual General Meeting of Shareholders in 2020 in accordance with the current law

Article 3: The Board of Directors, the Supervisory Board, the Management Board and shareholders of Ngoc Nghia Industry - Service - Trading Joint Stock Company are responsible for implementing this Resolution

Article 4: This Resolution is valid from the date of signing