**C22: Board resolution on holding the General Meeting of Shareholders of 2020**

On 12 Mar 2020, 22 Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to convene the Annual General Meeting of Shareholders of 22 Joint Stock Company in 2020 as follows:

Stock name: Share of 22 Joint Stock Company

Stock code: C22 - Trading floor: UPCOM

Type of securities: Common shares

Participants: Shareholders owning shares of 22 Joint Stock Company according to the list of shareholders on the record date of 3 April 2020

- Meeting time: 08:00 on April 21, 2020

- Meeting Venue: Meeting Hall of 22 Joint Stock Company - No. 763, Nguyen Van Linh Street - Sai Dong Ward - Long Bien District - Hanoi City

- Content of the General Meeting of Shareholders: The Annual General Meeting of Shareholders in 2020 is expected to approve the following contents:

1. Report on business results in 2019 and production and business plan in 2020

2. Operation report of the Board of Directors in 2019 and orientation for 2020

3. Audited financial statements in 2019

4. Statement on profit distribution plan for 2019 and plan for 2020

5. Statement on remuneration payment plan for the Board of Directors, the Supervisory Board in 2019 and the 2020 plan

6. Report on the operation results of the Supervisory Board in 2019, the operation plan for 2020

7. Electing additional members of the Board of Directors for the term of 2017 – 2022

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, General Director, relevant agencies and individuals are responsible for implementing this Resolution