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

On 13 Mar 2020, VCC Engineering Consultants Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Organize the Annual General Meeting of Shareholders in 2020 of VCC Engineering Consultants Joint Stock Company, specifically as follows:

- Time of the Meeting: 7:30 on April 20, 2020

- Venue of the Meeting: 12th floor meeting hall, No. 10 Hoa Lu Building, Hai Ba Trung District, Hanoi

- The record date of the list of shareholders attending the Annual General Meeting of Shareholders in 2020: 14:00 on April 3, 2020

Article 2: Assign the General Director of the Company to coordinate with the Board of Directors to carry out the necessary procedures to organize the Annual General Meeting of Shareholders in 2020 in accordance with the law

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, the Management Board, functional departments, affiliated units and relevant individuals and units are responsible for implementing this Resolution