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

On 13 Mar 2020, CENCON Viet Nam Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve convening the Annual General Meeting of Shareholders in 2020 with the following contents:

- Estimated time of the meeting: April 2020.

- Record date of shareholder list: April 3, 2020

- Main meeting content:

+ Report on the Company's business results in 2019; Business and production plan in 2020;

+ Report of the Board of Directors for 2019 and the plan for 2020;

+ Report of the Supervisory Board for 2019 and the plan for 2020;

+ Audited financial statements of 2019

+ Profit distribution plan for 2019 and profit distribution plan for 2020;

+ Selection of an auditing unit for 2020

+ Other contents assigned to the Chairman of the Board of Directors to decide to include in the agenda of the General Meeting

- Assign the Chairman of the Board of Directors to direct and decide the content of documents and meeting location and other contents informed to shareholders according to regulations

Article 2: Members of the Board of Directors, Management Board, Supervisory Board and relevant departments and individuals are responsible for the implementation of this Resolution in accordance with the provisions of the Law and the Charter. The Board resolution takes effect from the date of signing