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

On 16 Mar 2020, Dona Transportation Construction Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the record date of shareholder list and the plan on organizing the Annual General Meeting of Shareholders of Dona Transportation Construction Joint Stock Company as follows:

1/ Record date of list of shareholders to implement the right of attending the Annual General Meeting of Shareholders in 2020: April 6, 2020

2/ Time of organizing the Annual General Meeting of Shareholders 2020: In April 2020, the specific time will be announced later

3/ Meeting location: at the Company's Office

4/ Meeting content:

Discuss, approve the contents under the authority of the General Meeting of Shareholders in accordance with the law and the Charter of Dona Transportation Construction Joint Stock Company

Article 2: The Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and the relevant departments are responsible for implementing it