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

On 16 Mar 2020, PIV 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:

- Expected Meeting time: April 25, 2020

- Record date of list of shareholders: 09 Apr 2020

- Main content of the meeting:

+ Report on business and production results in 2019 and production and business plans in 2020

+ Report of the Board of Directors on operation in 2019 and the plan for 2020

+ Report of the Supervisory Board on operation in 2019 and the plan for 2020

+ Audited financial statements 2019

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

+ Selection of an audit unit for 2020

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

- Assigning the Chairman of the Board of Directors to direct and decide the content, documents, locations and other contents to notify the shareholders as prescribed

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