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

On 16 Mar 2020, TNG Investment and Trading Joint Stock Company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the extension of the time of the Annual General Meeting of Shareholders of TNG Investment and Trading Joint Stock Company

Reason for applying for an extension: in response to the complicated situation of the acute respiratory tract epidemic Covid-19 in Vietnam as well as the recommendations of the Ministry of Health of Vietnam on limiting crowded events

Extended time: holding the Annual General Meeting of Shareholders no later than before June 30, 2020

Article 2: Assigning the Chairman of the Board of Directors, General Director, relevant departments and individuals to complete the procedures with competent state agencies in accordance with the approved contents

Article 3: This Resolution takes effect from the date of signing