**GGS: Board resolution**

On 18 Mar 2020, Hanoi Livestock Breeding Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the following contents:

Postpone the organization of the Annual General Meeting of Shareholders 2020 scheduled to take place in April 2020

The reason for the delay was due to the complicated development of the Covid-19 epidemic in Vietnam and the Ministry of Health's recommendation on limiting crowded events to limit the risk of infection in the community

- The Meeting schedule will be decided by the Board of Directors at an appropriate time but not later than June 30, 2020

The General Director of the Company was assigned to direct the functional departments to complete the related documents on the above contents to Hanoi Department of Planning and Investment, the State Securities Commission and Hanoi Stock Exchange

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors and Board of Management are responsible for the implementation of this resolution