**MEG: Board resolution**

On 18 Mar 2020, Megram Joint stock Company announced the Board resolution as follows:

Article 1: Approve the suspension of the Company's Annual General Meeting of Shareholders in 2020 as follows:

- Reason for postponement: limiting the risk of infection and protecting the health of shareholders and the community due to complicated development of Covid-19 acute respiratory infections in Vietnam and the world

- Time, location, method of organizing the Annual General Meeting of Shareholders: The Meeting will be held at an appropriate time, in accordance with the provisions of law and decided by the Board of Directors later

Article 2: Assigning the Chairman of the Board of Directors and the General Director to complete the procedures with the competent state agencies according to the contents in Article 1 of this Decision in accordance with the provisions of law

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board and related departments and individuals are responsible for implementing this Resolution