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

On 17 Mar 2020, Bien Hoa Concrete Joint Stock Company announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the plan on holding 2020 Annual General Meeting of Shareholders Meeting of Bien Hoa Concrete Joint Stock Company as follows:

- Meeting time: Expected to be at the end of April 2020

- Meeting form: consulting shareholders via a ballot

- Meeting place: Meeting room of Bien Hoa Concrete Joint Stock Company (Road 1A, Bien Hoa 1 Industrial Park, Bien Hoa City Ward, Dong Nai Province)

- Record date (date of closing the list of shareholders invited to attend the Meeting): April 7, 2020

- Information disclosure date for making list of shareholders entitled to attend the Meeting: March 17, 2020

- Detailed contents of the Annual General Meeting of Shareholders in 2020:

• Report on business and production activities in 2019; Business and production plan in 2020

• Audited financial statements for 2019

• Report on the activities of the Board of Directors and the Inspection Report of the Supervisory Board in 2019

• Ask shareholders about the voluntary delisting

• Statement of selection of independent auditing unit

• Approving General Mandate

Article 2: Organization of implementation:

Assigning the General Director to direct the Professional Departments based on the functions and duties of formulating plans, deploying the preparation and organizing the Annual General Meeting of Shareholders in 2020 according to the contents approved in Article 1, ensuring compliance with the current laws and regulations of the Company

Article 3: Implementation effect:

This Decision takes effect from the signing date. The Board of Directors, the Supervisory Board, the Management Board, the relevant departments, units, individuals are responsible for the implementation of this Decision