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

On 06 Mar 2020, Book and Educational Equipment of Dak Nong Company Limited announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the record date of list of shareholders attending the 2020 Annual General Meeting of Shareholders of Book and Educational Equipment of Dak Nong Company Limited:

- Record date: April 3, 2020

- Expected date of holding the General Meeting of Shareholders: Specific notice in the meeting invitation

- Expected Meeting venue: Specific notice in the meeting invitation

Article 2: Approve the content of the Annual General Meeting of Shareholders in 2020 of Book and Educational Equipment of Dak Nong Company Limited:

- Report on the business results in 2019 and the Company's business plan 2020

- Audited financial statements of the Company in 2019

- Report of the Board of Directors on the management and operation results of the Board of Directors

- Report of the Supervisory Board on the business results of the company, on the operation results of the Board of Directors, the Management Board

- Other issues within the authority of the General Meeting of Shareholders

- Documents of the Meeting, Meeting program…posted on the Company's Website: http://congtysachdaknong.com.vn from April 8, 2020

Article 3: The Board of Directors assigned the Management Board to direct and assign the relevant departments to organize the implementation of the Annual General Meeting of Shareholders in accordance with the law. This Resolution takes effect from the signing date