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

On 18 Mar 2020, Bao Loc City Urban Projects Joint Stock Company announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the closing of the list of shareholders entitled to attend the Annual General Meeting of Shareholders of 2020 of Bao Loc City Urban Projects Joint Stock Company as follows:

- The record date of list of shareholders: April 8, 2020;

- Date of holding the General Meeting of Shareholders: details will be announced in the invitation to the General Meeting of Shareholders;

- Location: Headquarter of the Company (261 Hoang Van Thu - P1 - Bao Loc - Lam Dong)

Article 2: Assign the Director of the Company to organize the implementation of the plan of the General Meeting of Shareholders in 2020 under its authority according to the current regulations, ensuring the success of the Meeting

Article 3: Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Company, the heads of production departments and units directly under the Company and related individuals are responsible for implementing this Resolution. The resolution takes effect from the date of signing