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

On 17 Mar 2020, Duc Trung investment joint stock Company announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Organization of the Annual General Meeting of Shareholders 2020

- Record date: April 8, 2020

- Meeting time: April 26, 2020

- Meeting location: 99A1 Cong Hoa, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam

- Content of the General Meeting of Shareholders:

• Report on the activities of the Board of Directors in 2019 and the direction for operation in 2020;

• Report on the activities of the Supervisory Board in 2019 and the direction for activities in 2020;

• Report of the Management Board on the results of production and business activities in 2019 and the plan for 2020;

• Approve the audited financial statements of 2019 of the Company;

• Approving the selection of auditing units for the financial statements in 2020;

• Approving the remuneration of the Board of Directors, the Supervisory Board in 2019 and the payment plan for 2020

• Approving the Profit Distribution Plan for 2019;

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

Article 2: Implementation provisions

This resolution takes effect from the signing date. The Board of Directors of Duc Trung Investment Joint Stock Company, the Management Board and related persons are responsible for carrying out these tasks