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

On 20 Mar 2020, Vinh Plastic and Bags Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to organize the Annual General Meeting of Shareholders 2020 of Vinh Plastic and Bags Joint Stock Company with the following contents:

1. Time: At 08:00, April 29, 2020

2. Place: Meeting Hall of Vinh Plastic and Bags Joint Stock Company – No.18, Phong Dinh Cang Street, Ben Thuy Ward, Vinh City, Nghe An

3. Conditions of participation: Shareholders, authorized persons of shareholders owning shares of Vinh Plastic and Bags Joint Stock Company according to shareholder list recorded until 16:00, April 15, 2020

4. Meeting agenda:

4.1 Approve the Financial Statements for 2019

4.2 Approve the business production plan, investment in 2020 and stop of implementing the investment project for expanding plant No. 4

4.3 Approve the Report of the Supervisory Board in 2019, Operation Plan 2020

4.4 Approve the Operation Report 2019 of the Board of Directors, operational plan for 2020

4.5 Approving finalization of remuneration for the Board of Directors and the Board of Supervisors in 2019, remuneration payment plan to the Board of Directors and Supervisory Board in 2020

4.6 Approve the plan of 2019 profit distribution

4.7 Approve the report on selection of an auditing unit for financial statements in 2020

4.8 Approving the plan on buying shares without having to follow the public offering procedure of shareholders of An Phat Holdings Group (APH) up to 35% of VBC's charter capital

Article 2: Assigning the Meeting Organizing Committee to coordinate with relevant departments to implement the preparation and organizing the Meeting in accordance with the law and the Company's Charter

Article 3: The Board of Directors, Supervisory Board and related individuals of the Company are responsible for implementing this Resolution