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

On 20 Mar 2020, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Record date of the list of participants in the General Meeting of Shareholders of 2020, specifically as follows:

1. Record date of the list of securities owners attending the Annual General Meeting of Shareholders in 2020: April 11, 2020

2. Execution rate: one (01) common stock - one (01) voting rights

3. Time of holding the Annual General Meeting of Shareholders in 2020: expected at the end of April 2020

4. The meeting content will be announced in detail in the Invitation letter

Article 2: The Resolution takes effect from the date of signing

Article 3: The Board of Directors, the Board of Management and the relevant units are responsible for implementing the contents of this Resolution in accordance with the regulations