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

On 19 Mar 2020, Hoang Thi Loan Textile & Garment Joint Stock Company announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Change in the record date of the shareholder list and plan for organizing the Annual General Meeting of Shareholders in 2020 of Hoang Thi Loan Textile and Garment Joint Stock Company as follows:

1. Record date of list of shareholders exercising the right of attending the Annual General Meeting of Shareholders of 2020: April 9, 2020

2. Time of organizing the Annual General Meeting of Shareholders in 2020: Expected on April 29, 2020

3. Meeting venue: Great hall - Hoang Thi Loan Textile and Garment Joint Stock Company

4. Meeting content: Discuss and approve the contents under the authority of the General Meeting of Shareholders in accordance with the law and the Charter of Hoang Thi Loan Textile and Garment Joint Stock Company

5. Authorize the Chairman of Board of Directors to finalize the rights and organize the General Meeting of Shareholders as prescribed

Article 2: Enforcement

This resolution replaces Resolution 158/ NQ - HDQT dated March 10, 2020 and takes effect from the signing date. Members of the Board of Directors, Supervisory Board, Executive agencies, departments and individuals concerned are responsible for the implementation of this resolution