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

On 19 Mar 2020, Huu Nghi Garment Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the plan for organizing the annual general meeting of shareholders in 2020

Article 2: Approve the record date to exercise the right of attending the Meeting: April 10, 2020

Article 3: Approving the expected time for the Annual General Meeting of Shareholders in 2020: April 26, 2020

Article 4: Approving the Meeting venue: 6th Floor - Windsor Plaza Hotel - 18 An Duong Vuong, Ward 3, District 5, Ho Chi Minh City

This Resolution takes effect from the date of signing. Relevant individuals are responsible for implementing this resolution