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

On 20 Mar 2020, Hanoi Trade Joint Stock Corporation announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors of the Corporation passed resolutions with the approval rate of 100% as follows:

1. The Board of Directors approved the Annual General Meeting of Shareholders in 2020 of the Corporation as follows:

- Record date of list of shareholders: April 10, 2020;

- Time for organizing the Meeting: expected on April 25, 2020

2: The Board of Directors authorized the Chairman of the Board of Directors to consider, approve, decide the organizational plan, agenda content, meeting documents and decide other issues related to the Annual General Meeting of Shareholders in 2020

Article 2: The resolution takes effect from the date of signing. The Board of Directors, Board of Management, Departments/ Boards/ Units directly under the Corporation and related individuals are responsible for implementing this Board resolution