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

On 24 Mar 2020, Bien Ho Tea Limited Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree on the time of organizing the Annual General Meeting of Shareholders in 2020 as follows: - The record date for exercising the right of shareholders: March 16, 2020

- Meeting time: 7:30 on April 15, 2020

- Meeting location: Bien Ho Tea Limited Company, Hamlet 5, Nghia Hung Commune, Chu Pah District, Gia Lai province

Article 2: This Resolution takes effect from the signing date

Article 3: The Board of Directors, General Director, Supervisory Board, Head of units, departments and related individuals are responsible for implementing this Board resolution