**MEG: Board resolution on postponement of the General Meeting of Shareholders of 2020**

On 19 Mar 2020, Megram Joint stock company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the delay of organizing the Annual General Meeting of Shareholders of the Company in 2020 as follows:

- Reason for postponement: limiting the risk of infection and protecting the health of shareholders and the community due to complicated movements of the epidemic situation of acute respiratory tract Covid -19 in Vietnam and the world

- Time, location, method of holding the Annual General Meeting of Shareholders: The Meeting will be held at an appropriate time, in accordance with the provisions of law and decided by the Board of Directors later

Article 2: Assigning the Chairman of the Board of Directors and the General Director to complete the procedures with the competent state agencies according to the contents in Article 1 of this Decision in accordance with the law

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors and related departments and individuals are responsible for implementing this Resolution