**MPY: Board resolution on record date of list of shareholders to hold the General Meeting of Shareholders of 2020**

On 23 Mar 2020, Phu Yen Town Environment Joint Stock Company announced the Board resolution on record date of list of shareholders to hold the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to select April 13, 2020 as the record date of the list of shareholders attending the Annual General Meeting of Shareholders

Article 2: Time of the Meeting: Details in the invitation letter of the shareholders

Meeting venue: At the Company's Office No. 72 Tan Da, Ward 1, Tuy Hoa City, Phu Yen

Article 3: Members of the Board of Directors, the Management Board of the Company are responsible for implementing this resolution. The resolution takes effect from the date of signing