**C71: Board resolution**

On 23 Mar 2020, 471 Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the adjustment of the organization plan for the Annual General Meeting of Shareholders in 2020 as follows:

- Adjustment time: Expected from May 1, 2020 to May 15, 2020

- The record date: April 13, 2020

- Meeting Venue: Hall on the 4th Floor, 471 Joint Stock Company

- Address: No.9 Tran Nhat Duat, Vinh City, Nghe An

Article 2: The resolution takes effect from the signing date. Members of the Board of Directors, the Management Board, the relevant departments, units and shareholders of the Company are responsible for implementing this Resolution