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

On 19 Mar 2020, Oriental Shipping and Trading Joint Stock Company announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the plan on organizing the Annual General Meeting of Shareholders in 2020 as follows: I. Meeting time:

Estimated time to organize the General Meeting of Shareholders: May 28, 2020

Record date: April 28, 2019

Meeting venue: 2nd floor hall of the Company

Address: No. 278 Ton Duc Thang, Dong Da, Ha Noi

II. The contents to be approved at the General Meeting of Shareholders as follows:

1. Report on implementation of business and production plan in 2019; directions, business plans for 2020 and solutions for implementation;

2. Financial statements of 2019 (audited);

3. Operation report of the Board of Directors in 2019 and plan for 2020;

4. Report on operation of the Supervisory Board in 2019 and the plan for 2020;

5. Report of remuneration of the Board of Directors and the Supervisory Board in 2019; Plan for 2020

6. Authorization for the Board of Directors to

- Adjust the business and production plan in 2020 according to the actual situation

- Select auditing companies for 2020;

7. Other issues within the authority of the General Meeting of Shareholders (if any)

Article 2: Assigning the General Director of the Company to direct the closing of the list of shareholders, disclosure of information on the plan on organizing the Annual General Meeting of Shareholders in 2020 and related issues to the General Meeting of Shareholders of 2020 in accordance with the Company's Charter and law

Article 3: The Resolution takes effect from the signing date

Article 4: Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Head of the professional departments of Oriental Shipping and Trading Joint Stock Company are responsible for implementing the Board resolution