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

On 23 Mar 2020, Quy Nhon New Port Joint Stock Company announced the Board resolution on postpone of holding the General Meeting of Shareholders 2020 as follows:

Article 1: Agree on the suspension and extension of the time for the Annual General Meeting of Shareholders in 2020, as follows:

- Postponement of holding the Annual General Meeting of Shareholders in 2020 scheduled to hold on April 17, 2020 according to Resolution No.09/NQ - HĐQT dated February 24, 2020

- Extending the time for the Annual General Meeting of Shareholders 2020 to June 30, 2020

Reasons: In order to reduce the risk of infection and ensure the health of the community due to the complicated evolution of the COVID - 19 epidemic as well as the implementation of the recommendations of the Ministry of Health of Vietnam, Directive No.06/CT - UBND dated March 13, 2020 of the People's Committee of Binh Dinh Province on restricting the organization of crowded meetings, events and activities

Article 2: The resolution takes effect from the date of signing. Board of Directors assigned the Management Board of Quy Nhon New Port Joint Stock Company to organize the implementation