**TPH: Board resolution**

On 25 Mar 2020, Hanoi Textbooks Printing Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the extension of the annual General Meeting of Shareholders of Hanoi Textbook Printing Joint Stock Company as follows:

1. Renewal of organization: no later than June 30, 2020

2. Reason for extension: In the context of COVID-19 disease situation in the world and in the country with complicated development and high level of spread, the extension of the time of organizing the Annual General Meeting of Shareholders 2020 is necessary for the Company to have time to prepare, apply necessary measures (if any) to ensure that the Annual General Meeting of Shareholders takes place safely

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board, Chief Accountant, heads of units direct to carry out necessary procedures in accordance with the provisions of law and the Company's charter to implement the this Board resolution