**DAS: Board resolution on holding General Meeting of Shareholders of 2020**

On 26 Mar 2020, Da Nang Petroleum Machinery - Technology Joint Stock Company announced the Board resolution on holding General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the organization of the Annual General Meeting of Shareholders in 2020 of Da Nang Petroleum Machinery - Technology Joint Stock Company:

1. Meeting time: 08:00 on April 8, 2020

2. Meeting location: Company Office, 53 Tran Phu, Hai Chau District, Da Nang City

3. Conditions of participation: Shareholders owning shares of Da Nang Petroleum Machinery - Technology Joint Stock Company according to VSD's list of shareholders on March 16, 2020 or legally authorized persons

4. Content submitted to the Annual General Meeting of Shareholders in 2020:

4.1 Working regulations of the Annual General Meeting of Shareholders in 2020

4.2 Report of the Board of Directors at the General Meeting of Shareholders in 2020;

4.3 Summary report on production and business activities in 2019 and business and production directions in 2020;

4.4 Operation report of the Board of Supervisors at the General Meeting of Shareholders in 2020;

4.5 Audited financial statement of 2019 and Statement of approval for audited financial statement of 2019

4.6 Statement of approval for profit distribution plan in 2019

4.7 Statement of remuneration of the Board of Directors, the Board of Supervisors, the Management Board in 2019 and the remuneration plan for the Board of Directors, the Board of Supervisors and the Management Board in 2020

4.8 Proposal for adoption of the 2020 business plan;

4.9 Proposal to select list of auditing units for financial statements in 2020;

4.10 Proposal on supplementing the registered business lines and amendments to the Company's Charter;

4.11 Statement of the approval of dismissal of members of the Board of Directors;

4.12 Regulation on candidacy, nomination and election of additional members of the Board of Directors for the term 2016 - 2020

Article 2: This Resolution takes effect from the signing date. Director, Chief Accountant, Head of Organizing Committee, Head of functional departments of the Company are responsible for implementing this Resolution