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

On 23 Mar 2020, IDICO Investment Construction Oil and Natural Gas Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders of IDICO Investment Construction Oil and Natural Gas Joint Stock Company (IDICO - CONAC) in 2020

- Meeting time: 8:30 on April 29, 2020

- Meeting location: Office of IDICO Investment Construction Oil and Natural Gas Joint Stock Company

No.326 Nguyen An Ninh, Ward 7, Vung Tau City, BRVT province

Article 2: Assigning the Company's Director to organize the implementation of the Board's policy on organizing the above annual General Meeting of Shareholders

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, Director, Deputy Directors, Chief Accountant and Manager of Companies are responsible for the implementation of this Board resolution