**VTC: Board resolution**

On 27 Mar 2020, VTC Telecommunications Joint Stock Company announced the Board resolution as follows:

Article 1: VTC Telecommunications Joint Stock Company agreed to postpone the organization of the Annual General Meeting of Shareholders in 2020 of VTC Telecommunications Joint Stock Company. The time for holding the Annual General Meeting of Shareholders in 2020 will be before June 30, 2020. The time, venue and method of the General Meeting of Shareholders will be implemented by the Company in accordance with the evolution of Cvoid-19 and will be notified to shareholders and relevant agencies as prescribed by the law

Article 2: Authorize the Chairman of Board of Directors to direct the organization of the Annual General Meeting of Shareholders in 2020 in accordance with current regulations

Article 3: The decision takes effect from the date of signing. The Board of Directors, the Management Board of the Company, and the Head of Centers/ Departments of the Company are responsible for the implementation of this decision