**ADP: Board Resolution**

On 28 Feb 2020, A Dong Paint Joint Stock Company announced the Resolution No. 002/NQ- HDQT of Board of Directors on holding Annual General Meeting of Shareholders 2020 and 4th dividend payment of 2019 as follows:

**Article 1:**

1. 19th Annual General Meeting of Shareholders 2020 will be held on 28/04/2020.
2. Meeting place: Factory of A Dong Paint Joint Stock Company – Hai Son Industrial Zone, Binh Tien 2 Hamlet, Duc Hoa Ha Commune, Duc Hoa District, Long An Province.
3. 4th dividend payment of 2019 in advance with rate of 6%/contributing capital.
4. Record date for attending Annual General Meeting of Shareholders 2020 and receiving cash dividend payment: 01/04/2019.
5. Payment date: 24/04/2020.
6. All documents for AGM should be done before 25/03/2020. The BOD’s meeting will be held on 21/04/2020 to approve of the documents.
7. General Manager of the Company has responsibility for remind all related departments and individuals to prepare for AGM.

**Article 2:** This Board Resolution takes effect from 28/02/2020.