**BTR : Board resolution on postponement of holding General Meeting of Shareholders of 2020**

On 26 Mar 2020, Binh Tri Thien Railway Joint Stock Company announced the Board resolution on postponement of holding General Meeting of Shareholders of 2020 as follows:

1. Meeting date: Before 30/06/2020 ( expected date: 28/05/2020)
2. Reason for postponement: The Company need more time to prepare for AGM because there is change of members of the BOD in 2020