**NTH: Board resolution on extension of holding the General Meeting of Shareholders of 2020**

On 17 Mar 2020, Nuoc trong Hydro-Power Joint Stock Company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agreeing to extend the time of holding the Annual General Meeting of Shareholders in 2020 of Nuoc Trong Hydro-Power Joint Stock Company with the following contents:

- Reasons for extension: in response to complicated development of the acute respiratory infection Covid-19 (epidemic) in Vietnam as well as the recommendations of the Ministry of Health of Vietnam on limiting crowded events

- Time of extension: Within 30 days from the date the competent state agency declares an end of the epidemic but no later than June 30, 2020

Article 2: Chairman of the Board of Directors, Director, relevant departments and individuals are responsible for completing the procedures with the competent state agencies in accordance with the contents approved

- This Resolution takes effect from the signing date