**SHS: Board resolution on change in the time of holding the General Meeting of Shareholders of 2020**

On 24 Mar 2020, Saigon - Hanoi Securities Joint Stock Company announced the Board resolution on change in the time of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Now approving the change in the time for holding the General Meeting of Shareholders of Saigon - Hanoi Securities Joint Stock Company as follows:

- Canceling the announced time: April 24, 2020

- Changed time: before June 30, 2020

Specific date and time will be announced later

Reason for the change: Strictly follow instructions from the Government and State Administration Agency on the postponement of meetings, large crowds of people in the unpredictable epidemic situation

Article 2: Approve the change in the record date of list of shareholders attending the General Meeting of Shareholders 2020 as follows:

- Cancel record date of March 24, 2020

- Canceling the effect of the list of shareholders on March 24, 2020

- The changed record date of the list of shareholders attending the 2020 General Meeting of Shareholders: The General Director of the Company decides and publishes information in accordance with the law

- List of shareholders recorded on record date of March 24, 2020 provided by Vietnam Securities Depository for SHS will be archived and preserved at the Office of SHS Board of Directors and not a basis for organizing the 2020 General Meeting of Shareholders of SHS

Article 3: The Board resolution takes effect from the date of signing. The Board of Directors authorized the General Director - Chairman of the Organizing Committee of the Annual General Meeting of Shareholders 2020 to be responsible for the implementation of the General Meeting, changing the schedule, the record date and the venue for holding the Annual General Meeting of Shareholders in accordance with the law and the Company's Charter, reporting to the General Meeting of Shareholders, the Board of Directors. The General Director, the Organizing Committee of the Annual General Meeting of Shareholders 2020, members of the shareholder status inspecting Committee and related departments of Saigon - Hanoi Securities Joint Stock Company are responsible for implementing this Board resolution