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

On 06 Apr 2020, TNG Investment and Trading Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the time for organizing and the Annual General Meeting of Shareholders in 2020

1. Estimated time for organizing the Meeting: 08:30 on May 17, 2020

2. Meeting venue: TNG Investment and Trading Joint Stock Company, No.434/1, Bac Kan Street, Hoang Van Thu Ward, Thai Nguyen City, Thai Nguyen Province

3. Meeting program:

- Financial statements of 2019 (audited), profit distribution and business and production plan in 2020

- Report of the Board of Directors on operation in 2019

- Approval of the submissions for consulting the General Meeting of Shareholders

- Change in the Charter of the Company

- Adding new business lines

- The plan on share issue, dividend payment, remuneration for Board of Directors in 2019 and expected dividend payment, remuneration for the Board of Directors in 2020

- Electing and replacing members of the Board of Directors

- Approve the plan on selecting an auditing company and other issues to be discussed at the Meeting

Article 2: Members of the Board of Directors, General Director, Deputy General Director, and Chief Accountant are responsible for implementing this Resolution. The resolution takes effect from the date of signing