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

On 07 Apr 2020, The Van Cargoes And Foreign Trade Logistics Joint Stock Company announced the Board resolution on postpone of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the postponement of the organization of the Annual General Meeting of Shareholders in 2020 as follows:

- Cancelation of the announced date of organization of 2020 General Meeting of Shareholders: April 21, 2020 at Meeting Hall of The Van Cargoes And Foreign Trade Logistics Joint Stock Company - No. 02 Bich Cau, Quoc Tu Giam Ward, Dong Da District, Hanoi City

- Reason for postponement: In response to the complicated situation of acute respiratory infection Covid-19 in Vietnam as well as implementing the recommendations of the Ministry of Health of Vietnam on limiting crowded events

- Time for extension: Extension of holding the General Meeting of Shareholders no later than June 30, 2020

Article 2: The Board of Directors assigned the General Director and the professional sections to notify to the VSD, HNX, SSC and competent agencies in order to complete the contents in Article 1 of this Resolution in accordance with the Law. The Resolution takes effect from the date of signing