**KCE: Board resolution on extension of time to hold 2020 Annual General Meeting of Shareholders**

On 07 Apr 2020, Khanh Hoa Power Centrifugal Concrete Joint Stock Company announced the Board resolution on extension of time to hold 2020 Annual General Meeting of Shareholders as follows:

Article 1: Extension of the time of organizing the Annual General Meeting of Shareholders in 2020, specifically as follows:

- Expected meeting time announced: April 2020

- Extended time: no later than June 30, 2020

Article 2: Assign and authorize the Director of the Company to be responsible for the implementation, completion and signature of the relevant procedures to submit to the relevant agencies to extend the above and disclose information in accordance with the regulations

Article 3: This Resolution takes effect from the signing date. Directors, Chief Accountant and relevant departments are responsible for implementing this resolution