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

On 06 Apr 2020, Tan Mai General Wood Joint Stock Company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1. Agree to cancel the Meeting scheduled on April 28, 2020, and postpone the time for holding the General Meeting of Shareholders in accordance with the current law provisions but no later than June 30, 2020

- Assigning the Chairman of the Board of Directors to decide the time of holding the Annual General Meeting of Shareholders in 2020 after being extended

- Keep the list of securities owners on the record date of March 20, 2020 to exercise the right of attending the Annual General Meeting of Shareholders in 2020

Article 2: Authorize the Director of the Company to direct the implementation of the content and work related to the disclosure of business information and organization of the Annual General Meeting of Shareholders in 2020 as prescribed

- Article 3: The resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board and related units of the Company are responsible for the implementation of this Resolution