

No. 02/2020/NQ-HĐQT

Hanoi, April 1, 2020

RESOLUTION

(Re: On extending the deadline for the annual general shareholders's meeting in 2020)

BOARD OF DIRECTORS

TIEN THANH SERVICE AND TRADING JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 68/2014/QH13 dated 26/11/2014;
- Pursuant to the Charter of organization and operation of Tien Thanh ST.,JSC;
- Pursuant to the minutes of the Board of Directors meeting of Tien Thanh ST.,JSC dated April 1, 2020.

RESOLVED

Article 1: The Board of Directors approved on extending the deadline for the annual general shareholders's meeting in 2020 until June 30th, 2020. The Chairman decide the date to hold the meetinh after being extended, notify and implemente steps according to the current regulations

Article 2: The Board of Directors authorizes General director to implement the extension of the deadline for the annual general shareholders's meeting in 2020 with Hanoi Authority for Planning and Investment, State Security Commission of Vietnam and Hanoi Stock Exchange.

Article 3: This resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors, Heads of departments and related individuals are responsible for implementing this resolution.

Attn:

- As Article 3;
- Save: VP

**B/O BOARD OF DIRECTORS
CHAIRMAN**

NGUYEN HUU TRUONG