**NAS: Board resolution on extending the General Meeting of Shareholders 2020**

On 03 Apr 2020, Noibai Airport Services Joint Stock Company announced the Board resolution on extending the General Meeting of Shareholders of 2020 as follows:

I. Approving the content stated in Proposal No.513/TTr - NASCO - BTK dated April 3, 2020 of the General Director regarding the extension of the time of holding the Annual General Meeting of Shareholders in 2020, specifically as follows:

Time of extension: Noi Bai Airport Services Joint Stock Company will hold the General Meeting of Shareholders no later than June 30, 2020

II. Board of Directors:

- Assign the Chairman of the Board to consider deciding the time for organizing the General Meeting of Shareholders and to be on behalf of the Board of Directors to sign the Resolution of convening the Annual General Meeting of Shareholders in 2020

- Assigning the General Director to direct functional agencies to implement the tasks related to the extension of the time of organizing the Annual General Meeting of Shareholders in accordance with the provisions of Law and the Company's Charter

+ Perform the work and complete relevant documents to organize the Annual General Meeting of Shareholders in 2020

+ Perform tasks related to closing the annual list of shareholders attending TQC in 2020 and disclose information in accordance with current regulations of the Company and the law

- Assign the Organizing Committee for the Annual General Meeting of Shareholders in 2020 to coordinate with the Company's Secretariat to prepare documents related to holding the General Meeting of Shareholders