**QBR: Board resolution on change in the plan on holding the General Meeting of Shareholders of 2020**

On 06 Apr 2020, Quang Binh Railway Joint Stock Company announced the Board resolution on change in the plan on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the plan and content of the Annual General Meeting of Shareholders 2020 of Quang Binh Railway Joint Stock Company with the following contents:

1. The record date to exercise the right of attending the Company's Annual General Meeting of Shareholders 2020: April 20, 2020

2. Time of the Meeting: Expected in May 2020

3. Meeting location: Company Hall, No. 377 Tran Hung Dao Street, Nam Ly Ward, Dong Hoi City, Quang Binh Province

4. Content:

- Approve the report on production and business results in 2019 and the Company's production and business plan for 2020;

- Approve the report on the operation results of the Board of Directors in 2019 and operation orientations in 2020;

- Approve the report on the operation results of the Supervisory Board in 2019 and the operation orientation in 2020;

- Approve the audited financial statements of 2019;

- Approve the salaries and remuneration of the Board of Directors, Board of Management, Supervisory Board in 2019 and the 2020 plan;

- Approving the selection of auditing units for financial statements in 2020

- Approve the profit distribution, dividend payment in 2019, profit distribution plan, dividend payment in 2020

- Some other contents under the authority of the General Meeting of Shareholders

Article 2: The Board of Directors assigned Chairman of Board of Directors to establish an Organizing Committee and Sub-committees to serve the Annual General Meeting of Shareholders 2020 of the Company; directing the Board of Management and other departments to implement the order and procedures for the General Meeting of Shareholders in accordance with the provisions of law and the Charter of the Company; build detailed contents of the General Meeting of Shareholders to submit the Board of Directors and the Supervisory Board for approval before submitting them to the General Meeting of Shareholders for decision

Article 3: This Resolution takes effect from the signing date; annul Resolution No.02/NQ - HDQT of March 4, 2020 of the Board of Directors of the Company on the plan on holding the Annual General Meeting of Shareholders in 2020

Article 4: Members of the Board of Directors, Management Board, and Heads of relevant departments, divisions and organizations are responsible for the implementation of this Resolution