**QTP: Board resolution on extension of holding the General Meeting of Shareholders of 2020**

On 07 Apr 2020, Quang Ninh Thermal power joint stock company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the extension of time of organizing the Annual General Meeting of Shareholders in 2020 of Quang Ninh Thermal Power Joint Stock Company as follows:

1. Approve the extension of time for organizing the Annual General Meeting of Shareholders in 2020: before June 30, 2020

2. Reason for extension: ensuring safety, preventing and combating COVID-19 epidemic

3. Keeping the list of securities owners (summarizing voting rights) No. V400/2020-QTP/VSD - DK made on March 26, 2020 by Vietnam Securities Depository (VSD) for the General Meeting of Shareholders organized on a new meeting day

Article 2: Members of the Board of Directors, Management Board, Head of related units in the Company, based on the content of the Resolution, organize the implementation