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

On 10 Apr 2020, NHV Investment Joint Stock Company announced the Board resolution on extending the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the extension of the Company's Annual General Meeting of Shareholders in 2020. Accordingly, the Company's Annual General Meeting of Shareholders 2020 will be held before June 30, 2020

Article 2: The Board of Directors approves the consulting shareholders via a ballot as follows:

- Record date to exercise the right of consulting shareholders via a ballot: April 29, 2020. Shareholders named in the list prepared by Vietnam Securities Depository (VSD) on the record date will exercise their rights of consulting shareholders via a ballot

- The time for consulting shareholders via a ballot: expected from May 5, 2020 to May 30, 2020

- Contents for consulting shareholders via a ballot: Ask shareholders about the organization of the General Meeting of Shareholders through the form of online meeting and other related contents

- Location for collecting opinions: Headquarter of NHV Investment Joint Stock Company

Article 3: The Board of Directors authorized the General Director of NHV Investment Joint Stock Company to complete the necessary procedures and related documents to implement Article 1 and Article 2

Article 4: This Resolution takes effect from the signing date. The members of the Board of Directors, the General Director, the Chief Accountant, the heads of professional departments and divisions of the Company and other related parties, based on their functions and duties, are responsible for implementing this Resolution