**TCI: Board resolution on record date to exercise the right of attending the General Meeting of Shareholders of 2020**

On 10 Apr 2020, Thanh Cong Securities Company announced the Board resolution on record date to exercise the right of attending the General Meeting of Shareholders of 2020 as follows:

Article 1: Regarding the record date of March 26, 2020 for the list of shareholders:

- Cancellation of the list of shareholders on record date of March 26, 2020

- Record date of March 26, 2020 provided by Vietnam Securities Depository will be archived and preserved at the Company's office and is not a basis for organizing the Annual General Meeting of Shareholders in 2020 or consulting shareholders via a ballot to approve the amendment of the Charter and the amendments to the internal regulations on corporate governance

Article 2: Approve the record date for consulting shareholders via a ballot and organizing the Annual General Meeting of Shareholders in 2020 as follows:

1. Record date: May 4, 2020

2. Reasons and purposes

(i) Consulting shareholders via a ballot

(ii) Organizing the Annual General Meeting of Shareholders in 2020

3. Specific contents:

(i) Consulting shareholders via a ballot

- Estimated time: The Chairman of the Board of Directors decides in accordance with the provisions of the Charter and the Enterprise Law

- Content for collecting opinions: Approving the amendment and supplement of the Company's Charter and Internal Governance Regulations

(i) Organize the Annual General Meeting of Shareholders in 2020

- Estimated time: Saturday, May 30, 2020

- Expected meeting content:

+ Approve the financial statement of 2019; Report of the Board of Directors for 2019; Report of the Supervisory Board for 2019; Business plan 2020; Board of Directors & Supervisory Board remuneration for 2019 & Plan 2020; Dividend rate; selecting an auditing Company for the fiscal year 2020;

+ Other issues within the authority of the General Meeting of Shareholders (if any)

Article 3. Assign the Executive Board to organize the implementation of information disclosure, determine the meeting location, notify about record date, deploy the roadmap of collecting opinions and organizing meetings, preparing materials, implementation of procedures and decisions on related issues in accordance with the law

Article 4: This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management and the relevant departments of Thanh Cong Securities Joint Stock Company are responsible for implementing this Board resolution