**TH1: Board resolution on extending the General Meeting of Shareholders of 2020**

On 13 Apr 2020, The Vietnam National General Export - Import Joint Stock Company No.1 announced the Board resolution on extending the General Meeting of Shareholders of 2020 as follows:

Article 1: Extension of time for organizing the Annual General Meeting of Shareholders of 2020 no later than June 30, 2020

Article 2: By the time of holding the General Meeting of Shareholders, if it still cannot be organized in the direct form as every year due to the isolation instruction of the Government, the Company will organize the General Meeting of Shareholders in the form of electronic voting

Article 3: For specific date for organizing the General Meeting of Shareholders and the mode of implementation, assign the General Director for decision

Article 4. Implementation

This Resolution consists of 01 page, effective from the date of signing

The Executive Board of The Vietnam National General Export - Import Joint Stock Company No.1 and the relevant departments in the Company are responsible for implementation