**SCJ: Board resolution**

On 14 Apr 2020, Sai Son Cement Joint Stock Company announced the board resolution as follows:

Article 1: Decision on organizing the meeting: 15:00 on April 28, 2020

- Venue: Sai Son Cement Joint Stock Company - Nam Phuong Tien Commune, Chuong My District, Hanoi City

- Content approved according to the draft:

+ Approve the content of the report on evaluation of production and business management of the Board of Directors in 2019 (based on the audited financial statements)

+ Approve the profit distribution plan for 2019

+ Approve the content of selecting an auditing unit for financial statements in 2020

+ Approve the plan for production and business plan in 2020

 + Other issues within the authority of the General Meeting of Shareholders.

Article 2: Members of Board of Directors, Management Board of Sai Son Cement Joint Stock Company are responsible for organizing and implementing the contents stated in this Board resolution

This Resolution takes effect from the date of signing