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

On 16 Apr 2020, Hanoi Electro-Mechanical Manufacturing Joint Stock Company announced the Board resolution on extending the General Meeting of Shareholders of 2020 as follows:

Article 1: Renew the organization of the Annual General Meeting of Shareholders in 2020 of Hanoi Electro-Mechanical Manufacturing Joint Stock Company (HEM) after April 30, 2020

Reason for extension: Ensuring the health and safety of shareholders as recommended by the Ministry of Health: limit of crowds due to the complicated situation of Covid-19 epidemic

Expected time for organizing the General Meeting of Shareholders: before June 30, 2020

Article 2: Assign the General Director of the Company to organize the implementation of the work content in Article 1 in accordance with the law

Article 3: This Resolution takes effect from the signing date