**HNI: Board resolution on postponement of the General Meeting of Shareholders 2020**

On 13 Apr 2020, Huu Nghi Garment Joint Stock Company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the delay of organizing the Annual General Meeting of Shareholders in 2020 of Huu Nghi Garment Joint Stock Company as announced in Resolution No.12/NQHDQT.2020 on March 19, 2020 on organizing the Annual General Meeting of Shareholders on April 26, 2020

Article 2: Approval of time of holding the Annual General Meeting of Shareholders Meeting in 2020 to be held before June 30, 2020. The time, venue and method of the General Meeting of Shareholders will be implemented by the Company in accordance with the course of the Covid-19 pandemic and will be notified shareholders and relevant units

This Resolution takes effect from the signing date. Relevant individuals are responsible for implementing this Board resolution