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

On 14 Apr 2020, Hai Duong Mineral Eineal Processing Joint Stock Company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Postponement of the time for organizing the Annual General Meeting of Shareholders in 2020 scheduled on April 28, 2020 due to the of Covid-19 disease; Assigning the Company Director to make specific plans to arrange time to organize the General Meeting of Shareholders at an appropriate time, submit the Board of Directors to review and decide but not later than June 30, 2020

Article 2: Cancel the list of shareholders closed on April 7, 2020 to exercise the right of attending the Annual General Meeting of Shareholders in 2020, scheduled to be held on April 28, 2020, according to the notice of record date sent to the Vietnam Securities Depository

Article 3: This Board resolution takes effect from the signing date, members of the Board of Directors, the Director of the Company and relevant departments are responsible for the implementation of this Board resolution