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

On 16 Apr 2020, Quang Tri general trading joint stock company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the delay of organizing the Annual General Meeting of Shareholders in 2020 of Quang Tri General Trading Joint Stock Company on April 29, 2020

Based on the situation of Covid-19 prevention and control, the Company's Board of Directors will consider and decide the specific time of organizing the General Meeting of Shareholders in 2020 in accordance with the current regulations and direction of the competent state agencies on the prevention of Covid-19 epidemic

Article 2: Implementing provisions:

The Board of Directors authorizes the Management Board to carry out the procedures related to the postponement of the General Meeting of Shareholders. This Resolution takes effect from the signing date, members of the Board of Directors, Management Board and heads of relevant departments and individuals are responsible for the implementation of this decision