**EFI: Board resolution**

On 16 Apr 2020, Education Financial Investment Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the postponement of the Annual General Meeting of Shareholders in 2020 as announced on April 19, 2020 (in accordance with the Directive No. 16/CT - TTg of the Prime Minister on social isolation and no crowd). The reorganization time is no later than June 30, 2020

Article 2: Assigning the Chairman of the Board of Directors, the Executive Board to take initiative in performing the necessary tasks for the management agencies and functional agencies to change the time of organizing the General Meeting of Shareholders, ensuring the compliance with the current regulations

Article 3: Members of the Board of Directors, Supervisory Board, Executive Board, functional departments are responsible for implementing this Resolution