**EPH: Board resolution**

On 16 Apr 2020, Hanoi Education Publishing Services Joint Stock Company announced the Board resolution as follows:

Article 1: In implementing the Prime Minister's Directive 16/CT - TTg on the implementation of urgent measures to prevent and control Covid-19, the Board of Directors decided to change the plan for organizing the annual General Meeting of Shareholders in 2020

Postponing the organization of the Annual General Meeting of Shareholders of 2020 scheduled on April 24, 2020. Extend the time for organizing the Annual General Meeting of Shareholders in 2020 no later than June 30, 2020

Article 2: Assigning the Company's Director to direct the implementation of related procedures and work according to regulations and report to the Board of Directors

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Directors, and the Chief Accountant are responsible for the implementation of this Resolution