**GTS: Board resolution**

On 16 Apr 2020, Saigon Traffic Construction Joint Stock Company announced the Board resolution as follows:

Article 1: Agreeing to postponement of the time for organizing the Annual General Meeting of Shareholders in 2020 of Saigon Traffic Construction Joint Stock Company (expected to be held on April 21, 2020) and canceling the record date of April 1, 2000 to attend the annual General Meeting of Shareholders as announced earlier due to the complicated situation of Covid-19 epidemic according to Submission No. 19/TTr - CTGTSG dated April 6, 2020 of the General Director of the Company

Article 2: The time of organizing the annual General Meeting of Shareholders in 2020 will be decided by the Board of Directors of the Company based on the actual situation and in compliance with the provisions of current law

Article 3: Assigning tasks to the General Director of the Company to direct the advisory section to deploy the contents and carry out the procedures for reorganizing the Annual General Meeting of Shareholders in accordance with the provisions of law

Article 4: The Resolution takes effect from signing date