**HES: Board resolution**

On 16 Apr 2020, Hanoi Entertainment Services Corporation announced the Board resolution as follows:

Article 1: Approve the adjustment of time for organizing the Annual General Meeting of Shareholders from April 28, 2020 to June 12, 2020

- Article 2: Approve the record date of May 8, 2020

- Article 3: Approve the contents of the 2020 Annual General Meeting of Shareholders, including:

a. Operation report of the Board of Directors in 2019 and the 2020 plan at the General Meeting of Shareholders of Hanoi Entertainment Services Corporation

b. Report of the General Director on 2019 business results and 2020 business plan;

c. Operation report of the Supervisory Board in 2019 and the plan for 2020;

d. Audited financial statements for the year ended 31 December 2019

e. Other problems

Article 4: Approve the personnel of the organizing committee of the 2020 Annual General Meeting of Shareholders as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No | Work in charge | Full name | Position |
| 1 | Chair of the Meeting | Mr. Nguyen Van Dung Mr. Le Xuan Nam Ms. Nguyen Thi Van | Chair of Board of DirectorsDeputy Chair of Board of DirectorsGeneral Director cum member of Board of Directors  |
| 2 | Secretary of the General Meeting of Shareholders  | Ms. Dinh Thi LuaMr. Khuat Hoang Duong | Member of Department of KTTHMember of Department of KTTH |
| 3 | Receptionist of the Meeting  | Ms. Nguyen Thi LanMs. Bui Thi Thuy TienMs. Doan Thi Ngoc | Member of Department of TCHCMember of Department of TCHCMember of Department of KTTH |
| 4 | Committee of shareholder status inspection | Mr. Vu Quang TuyenMs. Le Thi Thuy HaMs. Dinh Dang Ngoc Anh | Chief Accountant – Head of Committee of shareholder status inspectionDeputy Head of Accounting DepartmentDeputy Head of Accounting Department |
| 5 | Committee of counting votes | Ms. Van Thi CamMember: Ms. Tran Thi Thu HongMember: Ms. Hoang Thi Tam | Head of Supervisor Board – Head of Committee of counting votesDeputy Head of KHTHMember of Department of KD & Mar |
|  | MC of the Meeting | Mr. Truong Tan Tai | Director of Center for TCSK and Communication |

Article 5: Assigning the General Director and the Office of the Board of Directors to organize the implementation in accordance with the provisions of Law and the Company's Charter

Article 6: This Resolution replaces Resolution No. 124/NQ - HDQT dated February 21, 2020 of the Board of Directors. The Resolution takes effect from the date of signing