**HPU: Board resolution on change in plan on holding the annual General Meeting of Shareholders in 2020**

On 16 Apr 2020, 28 Hung Phu Joint Stock Company announced the Board resolution on change in plan on holding the annual General Meeting of Shareholders in 2020 as follows:

Article 1. The Board of Directors agreed to change in the plan on holding the Annual General Meeting of Shareholders in 2020 as follows:

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| Old content | New content |
| Record date agreed with VSD: 27 Mar 2020 | Cancellation of Record date agreed with VSD: 27 Mar 2020 in accordance with Notice No.94/TB- CTCP dated 5 Mar 2020 on record date to exercise the right of attending the annual General Meeting of Shareholders of 2020 |
| Time of holding the annual General Meeting of Shareholders: 25 Apr 2020 | Postponement of the annual General Meeting of Shareholders of 2020 |

Article 2: The Management Board and all officers, employees of the Company are responsible for implementing this Resolution in accordance with the current regulations. This Resolution takes effect from the signing date