**NTT: Board resolution on extending the General Meeting of Shareholders of 2020**

On 16 Apr 2020, Nha Trang Textile & Garment Joint Stock Company announced the Board resolution on extending the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the extension of time of organizing the Annual General Meeting of Shareholders of Nha Trang Textile & Garment Joint Stock Company in 2020, specifically as follows:

1. Organization time: The latest is June 30, 2020

2. Specific time will be decided by the Board of Directors after receiving the extension approval letter of the Department of Planning and Investment of Khanh Hoa Province

3. Reason for extension: Limiting the risk of spreading Covid-19 disease and having time to prepare for organizing the Annual General Meeting of Shareholders in 2020 of Nha Trang Textile & Garment Joint Stock Company more thoughtfully

Article 2: Member of Board of Directors, Management Board of Company, Head of related units are responsible for implementing this resolution