**SRT: Board resolution on extension of the annual General Meeting of Shareholders of 2020**

On 17 Apr 2020, Saigon Railway Transport Joint Stock Company announced the Board resolution on extension of the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to propose the competent authority to extend the time of holding the Annual General Meeting of Shareholders in 2020, specifically as follows:

1. Estimated time of organizing the Meeting: April 24, 2020

2. Extension time: The time for holding the annual General Meeting of Shareholders is before June 30, 2020 as prescribed

Reason for applying for extension: To ensure the annual General Meeting of Shareholders takes place safely, in accordance with the guiding documents of the Prime Minister and Ho Chi Minh People's Committee on the implementation of emergency measures to prevent and control Covid-19 epidemic

3. The specific time for the Annual General Meeting of Shareholders in 2020 will be held at a time suitable to the actual situation and in compliance with the provisions of law

Article 2: Members of the Board of Directors, the Supervisory Board, the Board of Directors, the Chief of the Office, the Head of the Company's professional departments, the Directors of the units attached are responsible for implementing the board resolution