**HAC: Board resolution**

On 21 Apr 2020, Hai Phong Securities Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the extension of time of holding the Annual General Meeting of Shareholders of 2020 of Hai Phong Securities Joint Stock Company until June 30, 2020

Article 2: Assign the Chair of Board of Directors to manage and direct the completion of the renewing procedures according to the regulations and decide the time for the Annual General Meeting of Shareholders in 2020 after being extended

Article 3: This Resolution takes effect from the date of signing; The Management Board and related members are responsible for implementing this Decision