**NTC: Board resolution**

On 21 Apr 2020, Nam Tan Uyen Joint Stock Corporation announced the Board resolution as follows:

The Board of Directors approved the closing of the list of shareholders of Nam Tan Uyen Joint Stock Corporation to organize the Annual General Meeting of Shareholders in 2020 as follows:

- Type of share: common share

- Par value: VND 10,000/ share

- Exercise ratio: 1:1 (01 share - 01 voting rights)

- Record date: May 12, 2020

- Implementation time: Expected in June 2020 (the Company will announce the specific time in the invitation letter to shareholders)

- Location: DT747B Street, Long Binh Quarter, Khanh Binh Ward, Tan Uyen Town, Binh Duong Province

2. Assign the Executive Board to direct the implementation of the related procedures

3. The members of the Board of Directors, the General Director and the departments of the Company are responsible for the implementation of this Resolution