**VKC: Board resolution on making the list of shareholders exercising the right of attending the annual General Meeting of Shareholders of 2020**

On 22 Apr 2020, Vinhkhanh Cable Plastic Corporation announced the Board resolution on making the list of shareholders exercising the right of attending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Making the list of shareholders who have the right to attend the annual general meeting of shareholders with the following information:

Stock name: Share of Vinhkhanh Cable Plastic Corporation

Stock code: VKC

Type of Securities: Common share

Par value: VND 10,000

Exchange floor: HNX

Record date: May 20, 2020

Execution rate for common share: 01 share - 01 voting rights

Implementation time: 8:00 on June 15, 2020

Location: 854 National Highway 1K, Chau Thoi, Binh An Ward, Di An Town, Binh Duong

Meeting content:

- Audited financial statement of 2019

- Report of the Board of Directors on governance and Board of Directors' performance in 2019

- Report of the Supervisor Board on the business results of the Company, the operation results of the Board of Directors, the Board of Management

- Self-assessment report on the operation results of the Board of Supervisors and of each member of the Supervisor Board

- Profit distribution of 2019, deductions to funds and dividend payment

- Business plan for 2020 - 2022

- Election for the Board of Directors and the Supervisory Board for the term of 2020 2024

- Authorizing the Board of Directors to consider and resolve the issues related to narrowing or expanding or changing the scope of production and business activities

- Authorizing the Board of Directors to negotiate, decide issues related to the Company's land

- Selection of an independent auditing company for the financial statement for the fiscal year of 2020

- Payment for remuneration to the Board of Directors and the Supervisory Board

- Some other contents

Article 2: The Board of Directors, the Management Board and the functional departments are responsible for implementing this decision. This Decision takes effect from the date of signing