**ATD: Board resolution**

On 23 Apr 2020, 28 Da Nang Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the list of shareholders who have the right to attend the Annual General Meeting of Shareholders in 2020 as follows:

• The record date to exercise the right of attending the General Meeting of Shareholders: May 12, 2020

• Execution ratio: 01 share - 01 voting rights

• Implementation time: May 25, 2020

• Location: Meeting hall of Quang Ngai 28 Joint Stock Company

• Meeting content:

Report of the Board of Directors on corporate governance situation in 2019 and operation plan in 2020;

Report on business results in 2019 and business plan in 2020;

Audited financial statement, profit distribution, dividend payment and remuneration for 2019;

Report on the Supervisory Board's activities in 2019 and the operation plan for 2020;

Proposal for the plan on payment for remuneration, reward to the Board of Directors, the Supervisory Board of the Executive Board in 2020

Statement on selection of an auditing unit for financial statement in 2020;

Statement on selection of an independent auditing company;

Statement on mortgaging assets to borrow bank loans

Statement on the Investment plan;

Proposal of increasing the rate of extraction for bonus and welfare funds;

Electing the Board of Directors and the Supervisory Board for term V (2020 - 2025)

Article 2: Authorizing the Chair of the Board of Directors to select the time and venue for the Annual General Meeting of Shareholders in 2020

Article 3: This decision is effective from the date of signing

Article 4: The Board of Directors, the Management Board, the relevant departments and individuals are responsible for the implementation of this Decision