**CCH: Board resolution**

On 27 Apr 2020, Ha Noi Consultant And Construction Investment Joint Stock Company announced the Board resolution as follows:

The Company's Board of Directors agreed to the basic timelines to organize the General Meeting of Shareholders in 2020 as follows:

- The record date for the list of shareholders entitled to attend the annual General Meeting of Shareholders: May 18, 2020

- Date of holding the annual General Meeting of Shareholders in 2020: June 4, 2020

The contents of the annual General Meeting of Shareholders are still implemented in accordance with Resolution No.04/2020/NQ - HDQT dated March 4, 2020 of the Board of Directors

Based on the contents of the Resolution, the members of the Board of Directors and the Supervisory Board and the Director of the Company implement the tasks in accordance with their functions so that the annual General Meeting of Shareholders in 2020 is organized in accordance with provisions of the Law and the Company's Charter