**KDF: Decision on holding the annual General Meeting of Shareholders of 2020**

On 22 Apr 2020, Kido Frozen Foods Joint Stock Company announced the Decision on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Decision on convening the 2020 Annual General Meeting of Shareholders as follows:

• Ex-rights date: May 14, 2020

• Record date: May 15, 2020

• Meeting time: June 9, 2020

• Venue of the meeting: To be announced later

Article 2: The agenda for the 2020 annual General Meeting of Shareholders:

• Operation report in 2019

• Report of the Supervisory Board in 2019

• Business plan in 2020

• Reports submitted to the annual General Meeting of Shareholders

• Other contents within the authority of the annual General Meeting of Shareholders

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board, and the relevant departments of KIDO Frozen Foods Joint Stock Company are responsible for implementing this Resolution