**TPS: Board resolution**

On 23 Apr 2020, Sai Gon Transportation Packing Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors approved the contents of Report No.168/BC - STP dated April 21, 2020 of the Management Board of the Company on the report on business and production activities in the first quarter of 2020 and the task orientation for the last 09 months of 2020

Article 2: The Board of Directors approved the contents in the financial statement of the 1st quarter of 2020 dated April 20, 2020

Article 3: The Board of Directors agreed to assign the Executive Board of the Company to review the actual business situation of the Company in April in order to support and share difficulties for the transport units and service-providing units due to effects of the Covid-19 epidemic

Article 4: The Board of Directors agreed to the extension of the time of holding the Annual General Meeting of Shareholders before June 30, 2020. The date of the specific Meeting will be announced later. The annual General Meeting of Shareholders in 2020 is expected to be organized online under the guidance of the State Securities Commission

Article 5: The General Director, departments, units and related individuals implement this Resolution