**CEC: Board resolution on extension of holding the General Meeting of Shareholders of 2020**

On 30 Mar 2020, Chemical Industry Engineering Joint Stock Company announced the Board resolution on extension of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the extension of the time of organizing the Annual General Meeting of Shareholders of Chemical Industry Engineering Joint Stock Company due to the complicated situation of Covid-19 disease in Ha Noi

Meeting date: Specific time will be decided by the Chairman of the Board of Directors and notified to shareholders in compliance with the law, no later than June 30, 2020

Article 2: Assign the Company's professional departments to implement the relevant procedures to submit to the competent authorities

Article 3: This Decision takes effect from the date of signing. Members of the Board of Directors, the Company Director and information disclosure officer are responsible for the implemented of this Board resolution