**CID: Board resolution on postponing the General Meeting of Shareholders of 2020**

On 31 Mar 2020, Construction and Infrastructure Development Joint Stock Company announced the Board resolution on postponing the General Meeting of Shareholders of 2020 as follows:

1. Postponement of the 2020 General Meeting of Shareholders of Construction and Infrastructure Development Joint Stock Company scheduled to be held from April 5, 2020 to April 26, 2020 at the Company Headquarter

2. Reasons for postponing the Meeting: To ensure the health and safety of shareholders according to the Prime Minister's Directive No.15/CT-TTg of March 27, 2020 on restricting crowds, as well as the actual situation of COVID-19 epidemic

3. Estimated time to reorganize the Meeting: June 27, 2020