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

On 30 Mar 2020, Saigon Forestry Import - Export 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 following issues:

1. Approving the extension of time of organizing the Annual General Meeting of Shareholders in 2020 of Saigon Forestry Import - Export Joint Stock Company no later than June 30, 2020

2. Authorizing the Chairman of the Board of Directors to carry out the procedures for extending the time of organizing the Annual General Meeting of Shareholders of Saigon Forestry Import - Export Joint Stock Company in accordance with the regulations

Article 2: The Board resolution was adopted by the Board of Directors and takes effect from the date of signing. The Board of Directors, the Board of Management, the relevant units, departments and individuals are responsible for implementing the Resolution