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

On 30 Mar 2020, HocMon Trade Joint Stock Company announced the Board resolution on postponing the General Meeting of Shareholders of 2020 as follows:

Article 1: Now approve postponing the organization of the Annual General Meeting of Shareholders of Hoc Mon Trade Joint Stock Company in 2020 until the following announcement

Article 2: The Decision takes effect from the date of signing. This Decision replaces Decision No. 24/ QD-HDQT dated March 23, 2020 of the Chairman of the Board of Directors

Article 3: Members of the Board of Directors, the Management Board, the Chief of the Business Department are responsible for the implementation of this Decision