**PKR: Board resolution on change in time of holding the General Meeting of Shareholders of 2020**

On 30 Mar 2020, Phu Khanh Railway Joint stock company announced the Board resolution on change in time of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Change in the time of holding the Annual General Meeting of Shareholders in 2020 of Phu Khanh Railway Joint Stock Company as follows:

- Postpone the Meeting on April 16, 2020 under Decision No.36/QD-DSPK dated February 10, 2020 of the Board of Directors, about convening the Annual General Meeting of Shareholders in 2020;

- Expected to be held on April 28, 2020;

\* Reason for changing the meeting time: To implement the peak phase of COVID-19 epidemic prevention and control according to Directive 15/CT - TTg dated March 27, 2020 of the Prime Minister

Article 2: Other contents related to the meeting such as: Meeting location; record date of the list of shareholders attending the meeting: March 12, 2020; The contents for discussion and approval at the meeting; The authorization for the task of preparing the meeting is implemented in accordance with Decision No.36/QD-DSPK dated February 10, 2020 of the Board of Directors on convening the Annual General Meeting of Shareholders in 2020

Article 3: This Decision takes effect from the date of signing. Members of the Board of Directors, Management Board and Heads of specialized departments/ divisions, units and shareholders of the Company are responsible for implementing the Board resolution