**CKD: Board resolution on postponement of the General Meeting of Shareholders of 2020**

On 03 Apr 2020, Dong Anh Mechanical JSC announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the policy of postponing the organization of the Annual General Meeting of Shareholders in 2020 (expected to be held on April 27, 2020) until the situation of Covid-19 epidemic, stabilizes and ensures the conditions to organize the General Meeting of Shareholders, the State announces the end of the epidemic

Article 2: The expected date of the new General Meeting of Shareholders will be agreed upon by the Board of Directors based on the actual situation, ensuring that it still complies with current law

Article 3: Assign the Secretary of the Company to carry out the necessary procedures to delay the organization of the Annual General Meeting of Shareholders in 2020 as in Article 1, ensuring compliance with the Company's internal governance regulations

Article 4: This Decision takes effect from the date of signing

Article 5: Members of the Board of Directors, the Management Board and all related individuals and collectives are responsible for the implementation of this decision