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

On 03 Apr 2020, Da Nang Petroleum Machinery - Technology Joint Stock Company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Delay the organization of the Annual General Meeting of Shareholders in 2020 (at 8:00 am on April 8, 2020) of Da Nang Petroleum Machinery - Technology Joint Stock Company due to the complicated situation of Covid-19 epidemic

Article 2: The organization of the Annual General Meeting of Shareholders in 2020 of Da Nang Petroleum Machinery - Technology Joint Stock Company will be arranged at an appropriate time. The specific time and location of the Company will be announced later

Article 3: This Decision takes effect from the date of signing. Director, Chief Accountant, the Head of the Organizing Committee of the General Meeting of Shareholders, the Head of the functional departments and affiliated units are responsible for the implementation of this Decision