**THT: Board resolution**

On 31 Mar 2020, Vinacomin - Ha Tu Coal Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors of Vinacomin - Ha Tu Coal Joint Stock Company held a meeting to review the content of Document No.1916/UBCK - GSDC dated March 20, 2020 of the State Securities Commission “Regarding the organization of the General Meeting of Shareholders of 2020”; Directive No. 15/CT - TTg of March 27, 2020 and Directive No.16/CT - TTg of March 31, 2020 of the Prime Minister on drastically implementing the peak phase of COVID-19 prevention and control and take urgent measures to prevent and combat COVID-19. Members of the Company's Board of Directors participated in discussing and approving the following Resolution:

(i) The Board of Directors agreed to postpone the organization of the 2020 Annual General Meeting of Shareholders scheduled to be held on April 14, 2020, according to Notice No.421/TB - VHTC dated March 12, 2020 of Board of Directors of Vinacomin - Ha Tu Coal Joint Stock Company. Reason for postponement: Due to complicated situation of COVID-19 epidemic

(ii) The schedule for organizing the Annual General Meeting of Shareholders in 2020 will be held at an appropriate time as decided by the Board of Directors

Article 2: This Resolution takes effect from the date of signing

Article 3: Members of the Board of Directors, Management Board and Directors and Managers in the Company will implement the Board resolution