**XMC: Board resolution on record date to exercise the right of attending the annual General Meeting of Shareholders of 2020**

On 05 May 2020, Vinaconex Xuan Mai Concrete & Construction JSC announced the Board resolution on record date to exercise the right of attending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020 as follows:

- Record date: May 25, 2020

- Reason and purpose: Finalizing the list of shareholders for the Annual Meeting of Shareholders in 2020

- Time for organizing the annual General Meeting of Shareholders: Expected in June 2020

Article 2: This Resolution takes effect from the signing date

Article 3: Members of the Board of Directors, the Supervisor Board, the Management Board and related units and individuals shall carry out the contents of this Resolution based on their functions and duties, in accordance with the provisions of the Law and the Charter of the Company