**LLM: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 08 May 2020, Vietnam Machinery Installation Corporation – JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the record date of the shareholder list to prepare for organization of the Annual General Meeting of Shareholders in 2020 on June 1, 2020

Time of organizing the annual General Meeting of Shareholders in 2020 of the Corporation: Expected on June 26, 2020

- Article 2: The Board of Directors authorized the General Director of the Corporation to sign and promulgate documents under its competence and perform other tasks related to closing the list of shareholders attending the Annual General Meeting of Shareholders in 2020 in compliance with the Charter of the Corporation and the current provisions of law

Article 3: The General Director, heads of relevant departments and units are responsible for implementing this Resolution in accordance with the law