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

On 27 May 2020, Newway Transport Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Convening the Annual General Meeting of Shareholders in 2020 of Newway Transport Joint Stock Company, specifically as follows:

- Record date to exercise the right of attending the Annual General Meeting of Shareholders 2019: May 27, 2020

- Expected date of organizing the Meeting: Expected in June 2020

- Meeting venue: Headquarter of Newway Transport Joint Stock Company, Nguu Kim II Area, Hoang Van Thu Ward, Hoang Mai District, Hanoi City

- Expected content:

+ Report on the business situation of the Company in 2019; Business and production plan for 2020

+ Reports of the Board of Directors, Supervisory Board

+ Plan on profit distribution and remuneration payment to the Board of Directors, the Supervisory Board, and the Secretary in 2020

+ Report on selecting an auditing unit for 2020

+ Statement on approval of profit distribution

+ Electing members of the Board of Directors and the Supervisory Board for the term of 2020 - 2025

+ Contents submitted to the General Meeting of Shareholders for approval

+ Other issues

Article 2: Assign the Company's Director to direct the implementation of the following:

- Perform procedures for closing the list of shareholders to attend the Annual General Meeting of Newway Transport Joint Stock Company in 2020 in accordance with the law

- Draft agenda of the meeting, General Mandate and preparation for annual reports of 2019; reports at the annual General Meeting of Shareholders and other documents for the annual General Meeting of Shareholders

- Inform shareholders of the program, time and venue of the annual General Meeting of Shareholders in accordance with the law

- Other work for organizing the annual General Meeting of Shareholders in accordance with the prescribed competence

Article 3: Members of the Board of Directors, the Management Board and the relevant units in Newway Transport Joint Stock Company are responsible for implementing the contents stated in this Board resolution. The Resolution takes effect from the date of signing