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

On 11 May 2020, SIVICO Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve convening the annual General Meeting of Shareholders of 2020 as follows:

1. Reason and purpose: to hold the annual General Meeting of Shareholders of 2020

2. Meeting time: in Jun 2020

3. Content: Approve the issues in the competence of the annual General Meeting of Shareholders

4. Meeting place: Headquarter of SIVICO Joint Stock Company – Lot D1 Trang Du Industrial Park, Hong Phong Commune, An Duong District, Hai Phong City

Article 2: The Board resolution took effect from the signing date. The Board of Directors, Management Board and relevant units, individuals are responsible for implementing the Board resolution