**TCJ: Board resolution**

On 07 May 2020, Tochau JSC announced the Board resolution as follows:

Article 1: Approve the plan on organizing the Annual General Meeting of Shareholders in 2020 as follows: - The record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020: May 30, 2020

- Date of organizing the Annual General Meeting of Shareholders in 2020: expected in June 2020

Article 2: The Board of Directors assigned the Management Board to implement the necessary procedures for organizing the Annual General Meeting of Shareholders in 2020 in accordance with the provisions of law

Article 3: The Board resolution takes effect from the signing date. The Secretary of the Board of Directors is responsible for copying this Resolution to relevant departments and individuals and disclosing information in accordance with the law