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

On 06 May 2020, Traenco 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 for term IV (2020 - 2025) of Traenco Joint Stock Company

Time: 1/2 day

- Record date of list of shareholders attending the annual General Meeting of Shareholders: March 31, 2020

- Meeting time: From 7:30 to 12:00, May 20, 2020

- Meeting venue: The Company's Headquarter - 46 Vo Thi Sau - Thanh Nhan - Hai Ba Trung – Ha Noi

Article 2: Content of the annual General Meeting of Shareholders:

Approve the following contents:

- Audited financial statement of 2019; report on profit distribution for 2019

- Report on evaluation of audited financial statement of 2019; Summary report of the 2015 - 2020 term of the Supervisory Board

- Report on the end of the term of office and operation of the Company in 2019

 - Report on amendments and supplements to the Company's Charter

- Electing the Board of Directors, the Supervisory Board for the fourth term (2020 - 2025)

- Production and business plan for the fourth term (2020 - 2025)

- Remuneration for the Board of Directors and the Supervisory Board in 2020

Article 3: Participants in the annual General Meeting of Shareholders:

All shareholders owning shares of Traenco Joint Stock Company according to the list on record date of 31 March 2020

Article 4: Notes:

- Authorization for attending the annual General Meeting of Shareholders

+ In case the shareholder does not attend directly, the authorization for another person to attend the General Meeting of Shareholders may be made

+ The authorization for the representative to attend the annual General Meeting of Shareholders must be made in writing in the form of the Company and sent to the secretary of the annual General Meeting of Shareholders before the opening time of the annual General Meeting of Shareholders; the documents after the above time will be invalid

- Register for attending the annual General Meeting of Shareholders

From 7:30 to 8:00 on 20 May 2020, shareholders who have the right of attending the annual General Meeting of Shareholders bring along ID card/ passport, power of attorney (if any) to register for attending the annual General Meeting of Shareholders for term IV (2020 - 2025) with the secretariat to ensure the sufficient registration

- Nomination and candidacy to the Board of Directors, the Supervisory Board: Complying with the provisions of the Company's Charter, the Enterprise Law (regarding the minimum number of shares, with background quotes when introducing)

Article 5: Issued together with this Decision:

- Meeting program

- Authorization form