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

On 06 May 2020, Tin Nghia Corporation announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve cancellation of the list of securities owners exercising the right of attending the Annual General Meeting of Shareholders in 2020 as follows:

- Record date: March 30, 2020

- Reason and purpose: Organizing the Annual General Meeting of Shareholders in 2020

- Reason for cancellation: Due to the complicated situation of Covid-19 epidemic, the Corporation delayed the organization of the Annual General Meeting of Shareholders in 2020. In order for the list of shareholders close to the date of holding the annual General Meeting of Shareholders, the Corporation requested the Vietnam Securities Depository to cancel the record date of list of shareholders of March 30, 2020, the next record date will be announced later

Article 2: Approve the plan and agenda for the Annual General Meeting of Shareholders with the following main contents:

1. Estimated location and time:

- Meeting time: Friday, June 12, 2020

- Meeting location: Headquarter of Tin Nghia Corporation

- Address: No. 96, Ha Huy Giap, Quyet Thang Ward, Bien Hoa City, Dong Nai Province

2. Finalizing the list of shareholders attending the annual General Meeting of Shareholders (record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020): May 26, 2020

3. Expected content of the annual General Meeting of Shareholders:

a. Report of the Board of Directors on assessing the operation of the Corporation and activities of the Board of Directors in 2019, plan on business and development investment in 2020

b. Appraisal of financial statement of 2019 of the Supervisory Board

c. Approve statements: Statement on approval of audited financial statement of 2019; Statement on amendments and supplements to the Charter of the Corporation; Statement on 2019 profit distribution plan; Statement on remuneration, salary and bonus of the Board of Directors and the Supervisory Board in 2020; Statement on selecting an auditing unit for financial statement of 2020; Statement on the annual General Meeting of Shareholders authorizing to the Board of Directors and Statements on change in personnel of the Board of Directors and the Supervisory Board in the first term (2016 - 2021)

d. Other contents (if any)

Article 3: Implementation:

1. The Chair of the Board of Directors shall, based on his/ her competence and duties:

a. Issue decisions of the Board of Directors on relevant issues mentioned in Article 1 of this Resolution

b. Direct the Management Board:

- To complete the content of the Annual General Meeting of Shareholders in 2020

- Assign the Management Board to calculate the targets of 2020, develop specific implementation solutions and programs, suitable to the reality to submit to the Annual General Meeting of Shareholders in 2020

2. This Resolution is valid from the date of signing. Members of the Board of Directors and Management Board are responsible for the implementation of this Resolution