**TRS: Board resolution on holding the annual General Meeting of Shareholders of 2019**

On 07 May 2020, Tracimexco - Supply Chains and Agency Services JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2019 as follows:

Article 1: Approve the plan and content of the Company's 2019 Annual General Meeting of Shareholders as follows:

- Record date: May 29, 2020

Estimated meeting time: June 20, 2020

- Meeting place: Assign to the Management Board to decide

- Expected agenda of the annual General Meeting of Shareholders:

+ Report on business and production situation in 2019 and production and business plan in 2020

+ Operation report of the Board of Directors

+ Report on the activities of the Supervisory Board

+ Approve the reports and other contents under the authority of the annual General Meeting of Shareholders

- Audited financial statement of 2019

- Statement on profit distribution for 2019 and 2020 plan

- Statement of selecting an auditing institution for financial statement of 2020

- Human resource issues and other contents

Article 2: Assign the Management Board of the Company to implement and complete the relevant procedures for organizing the Annual General Meeting of Shareholders of 2019 in accordance with the above plan

Article 3: Members of the Board of Directors, the Management Board and the relevant departments of the Tracimexco - Supply Chains and Agency Services JSC are responsible for implementing this Resolution

Article 4: This Resolution takes effect from the date of signing