**TS3: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 06 May 2020, One Member Limited Liability Company No 532 announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to organize the Annual General Meeting of Shareholders in 2020 of One Member Limited Liability Company No 532 with the following main contents:

1. Time and venue of the annual General Meeting of Shareholders:

- Time: June 19, 2020

- Venue: Meeting hall of One Member Limited Liability Company No 532, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City

2. Record date of the list of shareholders exercising the right of attending the Annual General Meeting of Shareholders in 2020: June 3, 2020

3. The basic contents submitted to the annual General Meeting of Shareholders:

- Report of the Board of Directors on the results of production and business in 2019 and the plan for 2020

- Audited financial statement of 2019

- Operation report of the Board of Directors in 2019

- Supervision report of the Supervisory Board in 2019

- Statement on profit distribution, dividend payment in 2019 and plan for 2020

- Statement on remuneration for the Board of Directors, the Supervisory Board in 2019 and the Plan for 2020

- Statement of selection of an auditing company for financial statement of 2020

- Other related contents of the Meeting

Article 2: Assign the Director of One Member Limited Liability Company No 532 to organize the implementation of this Board resolution in accordance with the current provisions of law and the Charter of One Member Limited Liability Company No 532