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

On 11 May 2020, Thuy Ta Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors of the Company passed the resolutions with the approval rate of 100% of members of the Board members as follows:

1. The Board of Directors approved the plan on organizing the Annual General Meeting of Shareholders in 2020 as follows:

- Record date of list of shareholders attending the annual General Meeting of Shareholders: June 1, 2020

- Expected meeting time: In June 2020. The specific time will be officially announced in the invitation letter to the shareholders

- The meeting agenda: to be officially announced in the meeting invitation to shareholders

2. The Board of Directors authorized the Chair of the Board of Directors to have full authority to consider and approve the decision on organization plan, content, agenda of the annual General Meeting of Shareholders and other matters related to the organization of the Annual General Meeting of Shareholders in 2020

Article 2: Terms of execution

The Resolution takes effect from the date of signing. Members of the Board of Directors, Management Board and Departments/Boards/Units belongs to the Company and the relevant individuals are responsible for the implementation of this Resolution