**TUG: Board resolution on extending the annual General Meeting of Shareholders of 2020**

On 07 May 2020, Haiphong Port Tugboat and Transport Joint Stock Company announced the Board resolution on extending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the extension of the annual General Meeting of Shareholders of Haiphong Port Tugboat and Transport Joint Stock Company and the Meeting will be held on June 26, 2020 in accordance with the content of Statement No.179/TT-GD dated April 24, 2020 of the Company Director

Article 2: The Board of Directors assigned the Company Director based on the functions, duties and powers stipulated in the Company's Charter, the current law to organize the implementation of the Board resolution