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

On 11 May 2020, Hai Duong Mineral Eineal Processing 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 agreed to convene the Annual General Meeting of Shareholders in 2020, specifically as follows:

- Estimated time for organizing the annual General Meeting of Shareholders: June 26, 2020

- Record date of list of shareholders attending the Meeting: 02 Jun 2020

- Execution rate: 01 share - 01 voting rights

- Meeting venue: Hall on the 1st floor of the Company's Office, Address: No. 87 Vu Manh Hung - Residential Area 2, Phu Thu ward, Kinh Mon town, Hai Duong province

- Meeting content: Issues within the authority of the annual General Meeting of Shareholders

Article 2: This Board resolution takes effect from the signing date. Members of the Board of Directors and Board of Directors of Hai Duong Mineral Eineal Processing Joint Stock Company are responsible for organizing the implementation