**BDG: Board Resolution**

On 11 May 2020, Protrade Garment Joint Stock Company announced the Resolution No. 06A/ NQ - HDQT of Board of Directors via a ballot of the Company as follows:

**Article 1:** Cancel record date for Annual General Meeting of Shareholders 2020: 24/03/2020.

**Article 2:** New record date for AGM 2020: 02/06/2020; Meeting date: 15/06/2020

**Article 3:** This Board Resolution is approved by 4/4 members of Board of Directors of the Company and takes effect from the date of signature.

**Article 4:** Members of Board of Directors is responsible for supervising and checking the implementation; and General Manager of the Company is responsible for the implementation of this Board Resolution.