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

On 13 May 2020, International Shipping and Labour Cooperation J.S.C announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Annual General Meeting of Shareholders in 2020 of International Shipping and Labour Cooperation J.S.C is expected to be held at the Company's headquarter on May 28, 2020. Shareholders named in the list of the Vietnam Securities Depository on April 3, 2020 are entitled to attend the Annual General Meeting of Shareholders in 2020 of the Company

Article 2: The Board of Directors assigned the General Director of the Company to carry out in accordance with the spirit of this Resolution. The Resolution takes effect from the signing date