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

On 12 May 2020, Construction Consultation Joint Stock Company for Maritime Building announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the plan on holding the annual General Meeting of Shareholders in 2020 of Construction Consultation Joint Stock Company for Maritime Building (hereinafter referred to as the Meeting for short) as follows:

- Estimated time: Friday, June 19, 2020

- Expected location: 12th floor of West Tower of Hancorp Plaza, 72 Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi City

- Record date of list of shareholders attending the annual General Meeting of Shareholders: June 3, 2020

Article 2: Approving contents of the Meeting:

- Report of the Board of Directors

+ Business results in 2019 and business plan for 2020

+ Audited financial statement of 2019

+ Report on activities of the Board of Directors

+ Approve the remuneration for 2019 and the 2020 remuneration for the Board of Directors, the General Director and the Supervisory Board

+ Profit distribution plan for 2019

- Operation report of the Supervisory Board

- Other contents as stipulated in the Enterprise Law, the Securities Law and the Company's Charter

Article 3: Assign the General Director of the Company to carry out the related work to organize the Meeting

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director of the Company, units and related persons in the Company are responsible for implementing this Resolution