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

On 12 May 2020, MobiFone Service JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: To convene the Annual General Meeting of Shareholders in 2020 of MobiFone Service JSC with the following specific contents:

1. The record date of the list of shareholders for organizing the annual General Meeting of Shareholders in 2020: June 2, 2020

2. Time of holding the Meeting: June 24, 2020

3. Expected location: Meeting hall on the 3rd floor - MobiFone Service JSC, Lot VP1, Yen Hoa ward, Cau Giay district, Ha Noi city

4. Contents of the meeting agenda:

- Report on activities of the Board of Directors in 2019 and the 2020 plan

- Report on activities of the Supervisory Board in 2019 and the plan for 2020

- Report on the business results of 2019 and the business plan for 2020

- Audited financial statement of the year ended on December 31, 2019

- Approve the plan on profit distribution, extraction to funds and 2019 dividend payment and the plan for 2020

- Dismissing members of the Supervisor Board for the third term (2018 - 2023)

- Election for additional members of the Supervisor Board for the third term (2018 - 2023)

Article 2: The Resolution takes effect from the date of signing

Article 3: The members of the Board of Directors, the General Director of the Company and relevant units are responsible for the implementation of this Resolution