**NOS: Board resolution on extension to the annual General Meeting of Shareholders of 2020**

On 06 May 2020, Oriental Shipping and Trading Joint Stock Company announced the Board resolution on extension to the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the extension of the time of organizing the Annual General Meeting of Shareholders in 2020 of Oriental Shipping and Trading Joint Stock Company

Reason for applying for extension: in response to the complicated movement of the Covid-19 epidemic in Vietnam as well as the implementation of Directive 16/CT - TTg dated March 31, 2020, Directive 19/CT - TTg dated April 24, 2020 of the Prime Minister, advice of the Ministry of Health and the Hanoi People's Committee about restricting gatherings to limit infection in the community

The time of extending the Annual General Meeting of Shareholders in 2020: before June 30, 2020 at the latest

Expected meeting date: from 22 to 29 Jun 2020

Article 2: Assign the Chairman of the Board of Directors, General Director to direct relevant departments and individuals to complete the procedures with the competent authorities in accordance with the approved contents

Article 3: The Resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Directors of affiliated units, Heads of Departments of Oriental Shipping and Trading Joint Stock Company are responsible for implementation of the Resolution