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

On 12 May 2020, Phu Huu – Newport Corporation 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 the fiscal year of 2019 of Phu Huu – Newport Corporation with the following contents:

- Reason for extension: in response to the complicated development of the epidemic of acute respiratory tract Covid-19 (epidemic) in Vietnam as well as implementation of the recommendation of the Ministry of Health of Vietnam on limiting crowded events

- Extended time: extension of the annual General Meeting of Shareholders before June 30, 2020 at the latest

Article 2: Approve the closing of the list of shareholders of Phu Huu – Newport Corporation to organize the Annual General Meeting of Shareholders of the fiscal year of 2019 with the following contents:

- Record date: June 4, 2020

- Estimated time of organizing the annual General Meeting of Shareholders: June 26, 2020

- Location: Meeting hall of Phu Huu – Newport Corporation, Quarter 4, Phu Huu Ward, District 9, Ho Chi Minh City

- Assign the Management Board to carry out the relevant procedures for organizing the 2019 Annual General Meeting of Shareholders in accordance with the above schedule

Article 3: Agree on hiring a consultant to organize the 2019 Annual General Meeting of Shareholders

Article 4: Members of the Board of Directors, the Management Board and the relevant departments of Phu Huu – Newport Corporation are responsible for implementing this Board resolution

Article 5: The Resolution takes effect from the date of signing