**TRS: Board resolution on holding the annual General Meeting of Shareholders of 2019**

On 07 May 2020, Tracimexco - Supply Chains and Agency Services JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2019 as follows:

Article 1: Approve the plan and content of the Company's 2019 Annual General Meeting of Shareholders as follows:

- Record date: May 29, 2020

- Expected meeting time: June 20, 2020

- Meeting location: Assigned to the Management Board to decide

- Expected agenda:

+ Report on production and business situation in 2019 and production and business plan for 2020

+ Operation report of the Board of Directors

+ Operation report of Supervisory Board

+ Approve the statements and other contents under the authority of the annual General Meeting of Shareholders

- Proposal on approval of the audited financial statement of 2019

- Statement on profit distribution for 2019 and 2020 plan

- Statement on selection of an auditing company for financial statement of 2020

- Human resource issues and other contents

Article 2: Assigning the Management Board of the Company to perform and complete the procedures related to the holding of the 2019 Annual General Meeting of Shareholders according to the above plan

Article 3: Members of the Board of Directors, the Management Board and related departments of Tracimexco - Supply Chains and Agency Services JSC are responsible for the implementation of this Resolution

Article 4: This Resolution takes effect from the signing date