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

On 12 May 2020, Vietnam National Textile and Garment Group announced the Board resolution on holding the annual General Meeting of Shareholders in 2020 as follows:

Article 1: To approve the plan on holding the Annual General Meeting of Shareholders of Vietnam National Textile and Garment Group in 2020, specifically as follows:

1. Estimated time of holding the Meeting: June 2020

2. The record date to close the list of securities owners attending the meeting: June 8, 2020

3. The contents need approving at the meeting include:

- Report on business results in 2019 and 2020 plan of the Board of Directors and Management Board

- Report of the Supervisory Board for 2019

- Approving the audited financial statement for 2019 and the plan for 2020

- Profit distribution for 2019

- Selecting an auditor to audit the financial statement of 2020

- Approve the salary/ remuneration of the Board of Directors and the Supervisory Board for 2019 and the plan on remuneration/ salary for 2020

- Amending and supplementing Vinatex Charter (if any)

- Electing members of the Board of Directors/ Supervisory Board

- Other contents within the authority of the annual General Meeting of Shareholders

4. The Board of Directors authorized the Chair of the Board of Directors to decide the following issues:

- Time and venue for the meeting

- Adjust the record date depending on the actual situation

Article 2: The resolution was approved by the Board of Directors of Vietnam National Textile and Garment Group and comes into effect from the signing date. Members of the Board of Directors, the Management Board are responsible for implementing this Resolution