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

On 13 May 2020, Bien Hoa Building Materials Production and Construction Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders in 2020 as follows:

Article 1: The Board of Directors reviewed and approved the following contents:

1. The record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020: June 5, 2020

2. Date of holding the Annual General Meeting of Shareholders in 2020: expected on June 26, 2020

3. Place: at the Company's Hall, No. K4/ 79C, Nguyen Tri Phuong Street, Quarter 3, Buu Hoa Ward, Bien Hoa city, Dong Nai province

Article 2: The Board of Directors assigned the Director of the Company to carry out the disclosure of related information and procedures in accordance with the current law

Article 3: Members of the Board of Directors, Director, Deputy Director, Chief Accountant of the Company and relevant members are responsible for implementing this Resolution