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

On 08 May 2020, Vietnam Travel and Marketing Transports Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the closing of the list of shareholders to exercise the right of attending the Annual General Meeting of Shareholders in 2020, specifically:

- Record date of the list of shareholders: May 28, 2020

- Time of organizing the annual General Meeting of Shareholders: in June 2020

- Execution ratio: 01 share - 01 voting right

- Venue of holding the annual General Meeting of Shareholders: The company will announce later

- Meeting content: The company will notify in the invitation letter

Article 2: Authorize the Chairman of the Board of Directors of Vietnam Travel and Marketing Transports Joint Stock Company to direct the implementation of the contents of the Annual General Meeting of Shareholders in 2020 in accordance with the current regulations

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, Management Board, individuals and related Departments/ Boards are responsible for implementing this Board resolution