**PRT: Board resolution**

On 14 May 2020, Binh Duong Producing and Trading Corporation announced the Board resolution as follows:

Article 1: Approve the details as follows:

Approve the audited separate and consolidated financial statement of 2019 of Binh Duong Producing and Trading Corporation – JSC

Article 2: This Board resolution was approved by 7/7 members of the Board of Directors and takes effect from the signing date

Article 3: Members of the Board of Directors supervise and check the implementation. The General Director of Binh Duong Producing and Trading Corporation is responsible for implementing this Board resolution