**DC1: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 11 May 2020, Development Investment Construction number 1 Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Convening the Annual General Meeting of Shareholders in 2020 of Development Investment Construction number 1 Joint Stock Company after the COVID – 19 epidemic is controlled, specifically as follows:

Time: at 07:30 on May 22, 2020 (Friday)

Venue: At Capsaint Jacquecs Hotel Hall, No.169 Thuy Van Street, Ward 8, Vung Tau City

Participants: All shareholders named in the list of securities owners issued by the Vietnam Securities Depository, Ho Chi Minh Branch on March 23, 2020

Article 2: Members of the Board of Directors, the Management Board, the Supervisory Board and the shareholders of Development Investment Construction number 1 Joint Stock Company are responsible for the implementation of this Decision