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

On 15 May 2020, Phu Nhuan Technical Construction Joint stock company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the convening of the Annual General Meeting of Phu Nhuan Technical Construction Joint stock company in 2020:

- Agree on convening and organizing the Annual General Meeting of Shareholders in 2020 of Phu Nhuan Technical Construction Joint stock company

- Time: 8:30 on June 16, 2020

- Place: Pavillon Tan Son Nhat Restaurant – No.202 Hoang Van Thu Street, Ward 9, Phu Nhuan District, Ho Chi Minh City

Article 2: Assigning the Chairman of the Board of Directors to establish the Organizing Committee, draft and approve the meeting program to convene the Company's Annual General Meeting of Shareholders in 2020 as prescribed

Article 3: This Resolution takes effect from the signing date

Article 4: Members of the Board of Directors, the Management Board, departments and related individuals are responsible for implementing this Resolution