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

On 16 May 2020, Vip GreenPort Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agreeing to approve the organization of the Annual General Meeting of Shareholders (GMS) of the Company in 2020 as follows:

- The record date to exercise the right of attending the Company's Annual General Meeting of Shareholders in 2020: June 8, 2020

- Meeting schedule: To be announced later (expected about the end of June 2020).

- Venue of the Meeting: To be announced later

- Contents to be approved at the Meeting:

+ Report on activities of the Board of Directors

+ Audited financial statement of 2019

+ Report on production and business activities in 2019 and business and production plan for 2020

+ Report on activities of the Supervisory Board in 2019

+ Other issues within the authority of the annual General Meeting of Shareholders

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Director of the Company and related units and departments are responsible for implementation