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

On 15 May 2020, Vietnam Stone Work – Top Fabrication JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Decide the time of organizing the Annual General Meeting of Shareholders in 2020 of Vietnam Stone Work – Top Fabrication JSC, specifically as follows:

- Date of the meeting: 28 May 2020

- Time: From 09:00 to 11:30

- Meeting venue: Headquarter of Vietnam Stone Work – Top Fabrication JSC, Hoa Lac Hi-Tech Park - Thach Hoa Commune - Thach That District - Hanoi City

Article 2: Approving documents of the annual General Meeting of Shareholders in 2020 of Vietnam Stone Work – Top Fabrication JSC:

A. Draft meeting agenda

B. Draft General Mandate

C. Draft Regulations of the annual General Meeting of Shareholders

- Draft of Regulation on holding the Annual General Meeting of Shareholders in 2020

- Draft of Regulation on voting at Annual General Meeting of Shareholders in 2020

D. Proposals at the annual General Meeting of Shareholders

- Statement on approval of report of the Board of Directors on the operation situation in 2019

- Statement on approval of the report of the audit board on the internal audit activities in 2019

- Statement on approval of the results of production and business activities in 2019; production and business plan in 2020

- Statement on approval of annual report 2019 of Vietnam Stone Work – Top Fabrication JSC

- Statement on approval of the audited financial statement of 2019 and the selection of an auditing company to audit the financial statement of 2020

- Statement on adoption of the plan on profit distribution; profit distribution plan and remuneration for the Board of Directors in 2020

- Statement on amendment and supplementation to the business lines

- Statement on approval of amendments to the Company's Charter

- Statement on approval of amendments to the Company's internal governance regulation

- Statement on authorizing the Board of Directors to approve the investment projects under the deciding competence of the annual General Meeting of Shareholders, transactions and contracts signed between Vietnam Stone Work – Top Fabrication JSC and related parties

- Statement on approval of Phuong Hoang Xanh A&A Group Joint Stock Company receiving the transfer of voting shares of Vietnam Stone Work – Top Fabrication JSC from the shareholders of Vietnam Stone Work – Top Fabrication JSC without a public tender

- Statement on approval of Chairman of the Board of Directors cum Director from May 28, 2020 to August 1, 2020

E. Supporting documents

- Form of meeting invitation notice

- Invitation form

- Registration form for attending the meeting

- Authorization form for attending the meeting

Article 3: Assigning the Chairman of the Board of Management to continue receiving the opinions of shareholders, directing the completion of documents of the annual General Meeting of Shareholders in accordance with the law and the Company's Charter to submit the annual General Meeting of Shareholders

Article 4: Members of the Board of Directors, Management Board of Vietnam Stone Work – Top Fabrication JSC are responsible for organizing and implementing the contents stated in this Resolution

This Board resolution takes effect from the signing date