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

On 18 May 2020, Lien Ninh Transport and Service Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders in 2020 as follows:

Article 1: Approve the plan for holding the 2020 annual General Meeting of Shareholders of Lien Ninh Transport and Service Joint Stock Company

- Record date to exercise the ownership right of shareholders: June 10, 2020

- Time of organizing the annual General Meeting of Shareholders in 2020: June 20, 2020

- Content of the meeting: According to current regulations and the meeting invitation

- Meeting venue: Company Hall, Km 15 + 200, National Road 1A, Yen Phu Village, Lien Ninh Commune, Thanh Tri District, Hanoi City, Viet Nam

The Board of Directors assigned the Management Board to organize the implementation in compliance with the current regulations and plans

Article 2: The Resolution takes effect from the signing date. Members of the Board of Directors, Director and related collectives and individuals are responsible for implementation