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

On 19 May 2020, SARA Vietnam Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders in 2020 as follows:

Article 1: Approve the plan on holding the 2020 annual General Meeting of Shareholders as follows:

- Record date: June 9, 2020

- Reason for implementation: Organizing the Annual General Meeting of Shareholders in 2020

- Meeting time: The Company will announce later

- Meeting location: The Company will announce later

- Meeting Content:

1. Report of the Board of Directors and the Board of Management on the situation of production and business activities in 2020 and business plan for 2020

2. Audited financial statement of 2019 and the selection of an auditing unit for the financial statement of 2020

3. Report of the Supervisory Board for 2019

4. Statement on profit distribution for 2019

5. Approve the statements and other contents (if any)

Article 2: Assign Mr. Hoang Van Ba ​​- Chairman of the Board of Directors to perform related tasks to organize the Annual General Meeting of Shareholders in 2020 in accordance with the provisions of law

Article 3: Implementation provisions

This Resolution takes effect from the signing date. Members of the Board of Directors, Management Board of the Company and related individuals are responsible for implementation