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

On 15 May 2020, Multi Modal Transport Holding Company announced the Board resolution on holding the annual General Meeting of Shareholders in 2020 as follows:

Article 1: Approve the organization of the annual General Meeting of Shareholders (Annual General Meeting of Shareholders in 2020 and finalize the list of shareholders to organize the Annual General Meeting of Shareholders in 2020 of Multi Modal Transport Holding Company Vietranstimex as follows:

- Record date for the list of shareholders who have the right to attend the Annual General Meeting of Shareholders in 2020: June 8, 2020

- Execution rate: 01 share - 01 voting rights

 - Meeting time: at 13:30, Monday on June 29, 2020

- Meeting venue: at Conference Hall No.298 Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City

- Assign the General Director of the company to notify the Vietnam Securities Depository (VSD), close the list of shareholders and prepare the documents for the Annual General Meeting of Shareholders in 2020 in accordance with the current regulations

Article 2: Terms of implementation

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