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

On 19 May 2020, Hanoi Tram Joint Stock Company announced the Board resolution on the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approve holding the annual General Meeting of Shareholders in 2020 of Hanoi Tram Joint Stock Company with the following contents:

1. Time and venue of the Meeting:

- Time: 8:30, June 27, 2020

- Venue: Meeting hall of Hanoi Tram Joint Stock Company, 454 Pham Van Dong, Xuan Dinh Ward, Bac Tu Liem District, Ha Noi

2. Deadline of closing the shareholder list: June 10, 2020

3. The contents to be submitted to the annual General Meeting of Shareholders include:

- Report on business and production results in 2019 and business and production plan for 2020

- Report on activities of the Board of Directors

- Report on activities of the Supervisor Board

- Approve the audited financial statement of 2019

- Profit distribution for 2019 and dividend payment

- Results of paying salaries and remuneration of 2019 to the Board of Directors, the Supervisor Board and the plan for 2020

- Selection of an auditing unit for financial statement of 2020

- Other related content of the Meeting

Article 2: Assigning the organizing committee to direct the functional units of the Company to carry out the preparation for the meeting in accordance with the law and the Company's Charter

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisor Board, the Management Board and related departments are responsible for implementing this Board resolution