**V11: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 04 May 2020, Viet Nam Construction JSC No 11 announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

I. Approving the plan on organizing the annual General Meeting of Shareholders in 2020 as follows:

- Record date to exercise the right of attending the annual General Meeting of Shareholders in 2020: June 11, 2020

- Expected meeting time: June 26, 2020

- Estimated meeting venue: 5th floor hall – headquarter of VIMECO Joint Stock Company at Lot E9 Pham Hung Street - Trung Hoa - Cau Giay – Ha Noi

- The Management Board was assigned to carry out the next steps to ensure that the annual General Meeting of Shareholders in 2020 takes place in the correct order and in time according to the Company's Charter and the law

II. Members of the Board of Directors, the General Director of the Company, the Head of the Departments, the chief accountant, the units and individuals involved in the Company are responsible for implementing this Board resolution