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

On 21 May 2020, Quang Nam Rubber Investment Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Convening the annual General Meeting of Shareholders in 2020 of Quang Nam Rubber Investment Joint Stock Company, specifically as follows:

- The record date to exercise the right of attending the annual General Meeting of Shareholders: June 15, 2020

- Estimated time of organizing the Meeting: The specific time will be informed by Quang Nam Rubber Investment Joint Stock Company to shareholders later

- Meeting location: The specific location will be informed by Quang Nam Rubber Investment Joint Stock Company to shareholders later

- Expected content: Report on the Company's production and business results in 2019, production and business plan 2020; Report of the Board of Directors; Report of the Supervisory Board; audited financial statement of 2019; and other contents under the authority of the annual General Meeting of Shareholders

Article 2: The Board of Directors authorized the Management Board to select a specific time and place and at the same time carry out the procedures related to the organization of the annual General Meeting of Shareholders

This Board resolution takes effect from the signing date