**VNB: Board resolution on cancelling the list of securities owners and record date of shareholder list to exercise the right of attending the annual General Meeting of Shareholders of 2020**

On 19 May 2020, Viet Nam Books Joint Stock Company announced the Board resolution on cancelling the list of securities owners and record date of shareholder list to exercise the right of attending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the cancellation of the list of securities owners and record date of the list of shareholders to exercise the right of attending the annual General Meeting of Shareholders in 2020 with the following main contents:

1. Cancel the list of stock owners exercising the right of consulting shareholders via a ballot and attending the annual General Meeting of Shareholders in 2020 with the record date of April 27, 2020 according to Official Letter No. 25/2000/ CV - TGD - SAVINA JSC dated 06 Apr 2020 because it was deemed unnecessary to supplement the form of holding the annual General Meeting of Shareholders and the Company decided to extend the organization of the annual General Meeting of Shareholders in 2020 to the end of June 2020

2. Finalize the list of shareholders exercising the right of attending the annual General Meeting of Shareholders in 2020

- Record date: June 10, 2020

- Meeting time: Expected from June 25, 2020 to June 30, 2020 (specific time assigned for Chairman to decide and send the invitation to shareholders)

- Meeting place: The Company will announce later

- Meeting content: Approve issues under the authority of the annual General Meeting of Shareholders in accordance with the law, the Company's Charter

The Chairman of the Board of Directors and the General Director were assigned to direct the implementation of the contents approved by the Board of Directors to convene the Company's annual General Meeting of Shareholders in 2020 as prescribed

Article 2: Implementation effect

This Board resolution takes effect from the date of signing. The Board of Directors and relevant departments and units of the Company are responsible for executing it