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

On 15 May 2020, Song Da 25 JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders in 2020 with the following specific contents:

1. Record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020: 08 Jun 2020

2. Meeting time: Expected on June 29, 2020

3. Venue of the meeting: At headquarter of Song Da 25 JSC, No.100 Truong Thi, Truong Thi Ward, Thanh Hoa City

4. Meeting agenda: Approve issues under the authority of the Annual General Meeting of Shareholders in 2020

The detailed content will be sent together with the notice of convening the Annual General Meeting of Shareholders in 2020

Article 2: The Board of Directors, General Director of the Company and relevant departments and divisions directly under the Company are responsible for implementation

Article 3: This Resolution takes effect from the signing date