**SKH: Board resolution on change in the time of holding the annual General Meeting of Shareholders of 2020**

On 26 May 2020, Khanh Hoa Sanest Soft Drink Joint Stock Company announced the Board resolution on change in the time of holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to adjust the time of organizing the Annual General Meeting of Shareholders in 2020:

- Temporarily suspend the Annual General Meeting of Shareholders in 2020 held at 8:00 on June 2, 2020

- The Annual General Meeting of Shareholders in 2020 will be held before June 30, 2020. Information about the official date of the Annual General Meeting of Shareholders in 2020 will be posted on the Company's website: www.sanestkhanhhoa.com.vn

- Reason: To have time to prepare facilities and thoughtful organization of the Annual General Meeting of Shareholders in 2020

Article 2: Assigning to the General Director of the Company to carry out the following procedures in accordance with the current provisions of law and the Company's Charter

Article 3: Members of the Board of Directors, Supervisor Board, Management Board and related departments of the Company are responsible for implementing this Resolution

This Resolution takes effect from the signing date