**TA6: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 27 May 2020, Thanh An 665 Construction, Installation and Investment JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Convene the Annual General Meeting of Shareholders in 2020 of Thanh An 665 Construction, Installation and Investment JSC

- Time: From 7:30 to 12:00 on June 19, 2020

- Location: No. 116A Pham Van Dong - Xuan Dinh Ward - Bac Tu Liem District - Hanoi City

Article 2: Conditions for attending the annual General Meeting of Shareholders

All ordinary shareholders owning or authorized to own shares in accordance with the Charter of Thanh An 665 Construction, Installation and Investment JSC are entitled to participate in the Meeting

Shareholders who cannot attend the annual General Meeting of Shareholders can form a group and authorize one person to attend the meeting to exercise voting rights

Article 3: Contents of the Annual General Meeting of Shareholders in 2020

Article 4: The Decision takes effect from the date of signing. The organizing committee of the annual General Meeting of Shareholders and shareholders are responsible for executing this decision