**TUG: Board Resolution on extending the annual General Meeting of Shareholders of 2020**

On 28 Apr 2020, Haiphong Port Tugboat and Transport Joint Stock Company announced the Board Resolution on extending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved application for extension of organization of the Annual General Meeting of Shareholders in 2020 of Haiphong Port Tugboat and Transport Joint Stock Company and the annual General Meeting of Shareholders is held on June 26, 2020 based on Statement No.179/TT - GD dated April 24, 2020 of the Company Director

Article 2: The Board of Directors assigned the Director of the Company, based on the functions, duties and powers stipulated in the Company's Charter, the current law to organize the implementation of the Board resolution