**UMC: Board Resolution on holding the annual General Meeting of Shareholders of 2020**

On 28 Apr 2020, Nam Dinh Urban Construction Management Joint Stock Company announced the Board Resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the record date of the Annual General Meeting of Shareholders in 2020 of Nam Dinh Urban Construction Management Joint Stock Company:

- Record date: May 22, 2020

- Meeting date: June 06, 2020

- Venue: Meeting Hall of Nam Dinh Urban Construction Management Joint Stock Company (No. 52/93, Quang Trung Street - Nam Định City)

Article 2: Approving the content of the Annual General Meeting of Shareholders in 2020 of Nam Dinh Urban Construction Management Joint Stock Company

- Report on business results in 2019 and the Business Plan 2020 of the Company

- Audited financial statement 2019 of the Company

- Report of the Board of Directors on the management and operation results of the Board of Directors

- Report of the Supervisory Board on the business results of the Company, on the operation results of the Board of Directors, the Management Board

- Other issues within the authority of the annual General Meeting of Shareholders

Article 3: Documents of the annual General Meeting of Shareholders and agenda of the annual General Meeting of Shareholders in 2020 posted on the Company's website from May 27, 2020

Article 4: The Board of Directors assigned the Board of Directors to direct and assign relevant departments to organize the implementation of the Annual General Meeting of Shareholders in accordance with the law. This Resolution takes effect from the signing date