**USD: Board Resolution on change in the plan on holding the annual General Meeting of Shareholders of 2020**

On 27 Apr 2020, Soc Trang Public Works Joint Stock Company announced the Board Resolution on change in the plan on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors decided to change the plan for holding the Annual General Meeting of Shareholders in 2020 as follows:

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| Implemented content | New content (Changed) |
| Record date registered with Vietnam Securities Depository: 31 Mar 2020 | Cancel the record date registered with Vietnam Securities Depository: March 31, 2020 under Notice No.08/TB - CTDT dated March 11, 2020 on the record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020 |
| Time for holding the General Meeting of Shareholders in 2020: 17 Apr 2020 and Board Meeting scheduled on 03 Apr 2020 are expected to move to April 28, 2020 due to the Covid-19 epidemic | Postpone the annual General Meeting of Shareholders of 2020 until 30 Jun 2020 at the latest |

Reason: At the request of the People's Committee of Soc Trang Province on rescheduling of the Annual General Meeting of Shareholders in 2020 and the situation of Covid-19 epidemic

Article 2: Authorizing the Chair of Board of Directors to decide the time and venue for the Annual General Meeting of Shareholders in 2020 in accordance with the law

Article 3: The Board resolution takes effect from the date of signing. Relevant organizations and individuals are responsible for the implementation of this decision. Members of the Board of Directors, the Supervisory Board, and the Management Board of Soc Trang Public Works Joint Stock Company are responsible for implementing this Resolution