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

On 24 Apr 2020, Dong Bac Transport And Processing Of Coal Joint Stock Company announced the Board Resolution on extending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the extension of the organization of the Annual General Meeting of Shareholders in 2020 of Dong Bac Transport And Processing Of Coal Joint Stock Company as follows:

- Renew the Annual General Meeting of Shareholders 2020 of the Dong Bac Transport And Processing Of Coal Joint Stock Company on April 10, 2020 as announced in Notice No. 283/TB – VTCB dated March 26, 2020 regarding notice of invitation to the Annual General Meeting of Shareholders in 2020 of Dong Bac Transport And Processing Of Coal Joint Stock Company

- Reason: Implementing the guiding documents of the Prime Minister and the People's Committee of Quang Ninh Province on the postponement of crowded events and implementing recommendations of the Ministry of Health in the prevention and control of COVID-19. In order to minimize the risk of infection and protect the safety and health of delegates, shareholders, employees, the Company's employees as well as the social community due to the complicated and rapid spread of the acute pneumonia caused by a new strain of corona virus (Covid-19) in Vietnam and the world

- Time and venue of the annual General Meeting of Shareholders (new): The annual General Meeting of Shareholders will be held at a time suitable to the actual situation in accordance with decisions of the Board of Directors of the Company and in compliance with the provisions of law but not later than 06 months from the end date of the financial year

- Maintain the list of shareholders entitled to attend the annual General Meeting of Shareholders provided by Vietnam Securities Depository according to Notice No.569/TB - VSD dated March 2, 2020 of VSD (record date: March 20, 2020)

- The location, content, documents and other contents of the annual General Meeting of Shareholders do not change, remain the same as Notice to the annual General Meeting of Shareholders No.283/TB-VTCB dated March 26, 2020 of Dong Bac Transport And Processing Of Coal Joint Stock Company

Article 2: Assign Chair of the Board of Directors, Director of the Company to direct the implementation of procedures with the competent authorities

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, Management Board, Executive Board, relevant agencies, units and individuals are responsible for the implementation of this Resolution