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

On 27 Apr 2020, Viettel Post Joint Stock Corporation announced the Board Resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors convenes the Annual General Meeting of Shareholders in 2020 as follows:

1.1 Contents submitted to the General Meeting of Shareholders for approval: Issues under the authority of the General Meeting of Shareholders

1.2 Record date: 18 May 2020

- Date of holding the annual General Meeting of Shareholders: To be informed later by the Corporation

- Venue of holding the annual General Meeting of Shareholders: To be informed later by the Corporation

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, Executive Board, relevant departments and individuals are responsible for implementing this Resolution