**GHC: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 04 May 2020, Gia Lai Hydropower Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the plan on organizing the Annual General Meeting of Shareholders of Gia Lai Hydropower Joint Stock Company in 2020, specifically as follows:

a. Record date of the shareholder list: May 25, 2020

b. Date of holding the annual General Meeting of Shareholders: June 10, 2020

c. Venue of the Meeting: Specific announcement will be made in the Invitation

Article 2: Approve documents of the Annual General Meeting of Shareholders in 2020:

a. Report on business results in 2019 and business plan in 2020

b. Report on the performance of the tasks of the Economic Committee in 2019

c. Report on the activities of the Board of Directors in 2019 and the tasks in 2020

d. Statement on adoption of the audited financial statement of 2019

e. Statement on approval of profit distribution plan for 2019

f. Statement on approval of the Business Plan and expected profit distribution for 2020

g. Statement on approval of a number of transactions for connected persons (being an institution/ legal entity)

h. Statement on selecting an auditing unit for the financial statement of 2020

i. Statement on approval of remuneration for the Board of Directors in 2020

j. Other contents within the authority of the General Meeting of Shareholders

Article 3: Assign the Management Board to carry out procedures for notifying shareholders and disclosing information in accordance with the Company's regulations and the law

Article 4: The Board resolution takes effect from the signing date. Members of the Board of Directors, Management Board and all employees are responsible for implementing the Board resolution