**PTE: Board resolution on list of shareholders attending the annual General Meeting of Shareholders of 2020**

On 28 Apr 2020, Phu Tho Cement Joint Stock Company announced the Board resolution on list of shareholders attending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the closing of the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2020, specifically as follows:

- Record date: May 25, 2020

- Date of holding the annual General Meeting of Shareholders: In June 2020 (details will be announced later)

- Location: Phu Tho Cement Joint Stock Company, Area 12, Thanh Ba town, Thanh Ba district, Phu Tho province

Article 2: This Resolution was approved by the members of Board of Directors at a rate of 100%

Article 3: The resolution takes effect from the date of signing. Leaders of Phu Tho Cement Joint Stock Company and related departments are responsible for implementation