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

On 04 May 2020, Vung Tau Urban and Parks Development JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agree: Time - Venue of the Annual General Meeting of Shareholders in 2020:

- Meeting time: June 3, 2020

- Meeting venue:

+ At Vung Tau Urban and Parks Development JSC

+ Address: 221 Vo Thi Sau - Thang Tam Ward - Vung Tau City

- Participants: All shareholders named in the list of securities holders (exercising the right to vote) on May 22, 2020 announced by Vietnam Securities Depository

- Content: The contents under the authority of the annual General Meeting of Shareholders

Article 2: The Board of Directors assigned the Management Board to direct and assign relevant departments to implement the organization of the Annual General Meeting of Shareholders in 2020 in accordance with the provisions of the law and the Charter of the Company

Article 3: This Board resolution took effect from the signing date. Members of the Board of Directors, Management Board, head of departments and relevant individuals are responsible for implementing the Board resolution