**CVC: Board resolution on record date for the annual General Meeting of Shareholders of 2020**

On 27 Apr 2020, Electromechanics Materials Joint Stock Company announced the Board resolution on record date for the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the record date of the list of shareholders of Electromechanics Materials Joint Stock Company

- Purpose of the record date: Organizing the Annual General Meeting of Shareholders 2020

- Record date: June 1, 2020

- Specific content: Organizing the General Meeting of Shareholders

- Execution rate: Expected 1 share - 1 voting right

- Implementation time: In June 2020 (The Company will officially announce later)

Place of implementation: Head office of Electromechanics Materials Joint Stock Company

- Meeting content: The company will announce directly on the Company's website and in the invitation letter to shareholders to the annual General Meeting of Shareholders

Article 2: Implementation provisions

This General Mandate takes effect from the signing date. The Board of Directors, the Management Board and the relevant departments and units are responsible for implementing this General Mandate in accordance with the current law