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

On 27 May 2020, Chemical Industry Engineering Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Organizing the Annual General Meeting of Shareholders in 2020 of Chemical Industry Engineering Joint Stock Company with the following contents:

- Meeting time: June 15, 2020

- Meeting location: CECO Headquarter - No. 21A Cat Linh Street, Cat Linh Ward, Dong Da District, Hanoi City

- Participants: Shareholders named in the list on record date of the shareholder list on 05 Mar 2020 and guests

Article 2: The members of the Board of Directors, the Supervisory Board, the Director of the Company, the Company Secretary and related individuals are responsible for the implementation of this Board resolution