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

On 27 May 2020, Procimex Viet Nam JSC announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the convening of the Annual General Meeting of Shareholders in 2020 as follows:

a) Time of organizing the Annual General Meeting of Shareholders in 2020: June 28, 2020

b) Record date of shareholder list: June 15, 2020

c) Venue: Meeting room of member companies in Dak Nong – No.12 Nguyen Tat Thanh, residential group 1, Kien Duc town, Dac R'Lap district, Dak Nong province

d) Content of the Annual General Meeting of Shareholders in 2020:

- Audited financial statement of 2019

- Report of the Board of Directors

- Report of the Supervisory Board

- Short-term and long-term development plans of the Company

e) The Board of Directors assigned the Chairman of the Board of Directors to chair and direct the professional sections and relevant individuals to perform the following tasks:

- Contact the Vietnam Securities Depository to make the list of shareholders to organize the Annual General Meeting of Shareholders in 2020

- Prepare other contents related to the Meeting (if any) as prescribed

Article 2: The General Director of the Company and the relevant individuals and departments are responsible for the implementation of this Board resolution

Article 3: This Resolution takes effect from the date of signing