**SON: Board resolution**

On 22 May 2020, International manpower supply and trade joint stock company announced the Board resolution as follows:

Article 1: Agree to organize the Annual General Meeting of Shareholders of International manpower supply and trade joint stock company as follows:

- Time for organizing the meeting (expected): 8:00 on June 29, 2020

- Meeting location: Meeting hall of SONA Export Labor Training and Vocational Training Center, Do Ha Hamlet, Tien Phong Commune, Me Linh District, Hanoi

- Record date to make a list of shareholders attending the Annual General Meeting of Shareholders in 2020: June 15, 2020

Article 2: Assigning the Management Board to direct relevant units to deploy the necessary works to ensure the session to be organized thoughtfully, successfully in compliance with the provisions of law and the company's Charter

Article 3: The General Director, Deputy General Directors, Secretary of the Board of Directors and related units of the Company are responsible for implementing this Resolution. This Board resolution takes effect from the signing date