**VXB: Board resolution on time and place of the annual General Meeting of Shareholders in 2020**

On 19 Jun 2020, Ben Tre Contruction Material Joint Stock Company announced the Board resolution on time and place of the annual General Meeting of Shareholders in 2020 as follows:

Article 1: Time and venue for holding the Annual Meeting of Shareholders in 2020 as follows:

\* Opening time: 8:00 on June 30, 2020

\* Venue: TTC Food Hall (Address: 547D Nguyen Dinh Chieu, Phu Chien Hamlet, Phu Hung Commune, Ben Tre City)

Article 2: This Board resolution takes effect from the signing date. Members of the Board of Directors, Directors, collectives and related individuals of Ben Tre Contruction Material Joint Stock Company are responsible for implementing this Resolution