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

On 25 Jun 2020, SDP Joint Stock Company announced the Board resolution on the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the organization of SDP's Annual General Meeting of Shareholders in 2020 as follows:

1. Estimated time of the meeting: Aug 06, 2020

2. Venue: The Company will announce the specific location to the shareholders in the invitation to the annual General Meeting of Shareholders

3. The main content of the annual General Meeting of Shareholders

- Report on the results of production and business activities of the Company in 2019 and production and business plan for 2020

- Report on the Board of Directors in 2019 and the plan for 2020

- Report on the Supervisory Board in 2019 and the plan for 2020

- Audited financial statement of 2019

- Selecting an audit unit for 2020

- Other issues within the authority of the annual General Meeting of Shareholders

Article 2: Approve the record date of the list of shareholders to organize the Annual General Meeting of Shareholders in 2020: July 16, 2019

Article 3: Members of the Board of Directors, General Director, Deputy General Director, Chief Accountant, Head of related functional departments are responsible for implementing the Board resolution.