**TCJ: Board resolution on change in time of the annual General Meeting of Shareholders of 2020**

On 24 Jun 2020, Tochau JSC announced the Board resolution on change in time of the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the change in time of the annual General Meeting of Shareholders in 2020 as follows:

- Canceling the time of organizing the Annual General Meeting of Shareholders in 2020 mentioned in the invitation letter No. 07/2020/TM - HDQT dated June 4, 2020. Accordingly, the 2020 annual General Meeting of Shareholders will not be held on June 26, 2020

- Reason: In order to finalize the content and documents to submit the Annual General Meeting of Shareholders in 2020 of Tochau JSC for approval

- Date of holding the annual General Meeting of Shareholders of the Company in 2020 will be announced by the Company to shareholders later

- The Company will close the list of shareholders who have the right to attend the Annual General Meeting of Shareholders in 2020 with the Vietnam Securities Depository after determining the time for organizing the annual General Meeting of Shareholders

Article 2: The Resolution takes effect from the signing date. Members of the Board of Directors, the Supervisory Board, the Management Board and the shareholders of Tochau JSC are responsible for implementing this Resolution.