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

On 21 May 2020, Trung Do Joint Stock Company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Correction of the disclosed information

On 21 May 2020, Trung Do Joint Stock Company disclosed Board resolution No. 27/ NQ – HDQT on the holding the annual General Meeting of Shareholders of 2020. However, due to mistake of typing, the Company would like to correct the Board resolution as follows:

Disclosed information:

4. Completing the documents of the annual General Meeting of Shareholders and submitting to the State Securities Commission and Hanoi Stock Exchange, website: before 16 May 2020

5. The invitation sent to shareholders: before 16 May 2020

Corrected information:

4. Completing the documents of the annual General Meeting of Shareholders and submitting to the State Securities Commission and Hanoi Stock Exchange, website: before 16 Jun 2020

5. The invitation sent to shareholders: before 16 Jun 2020

Board resolution No. 27/ NQ – HDQT dated 21 May 2020

Article 1: Agree to organize the annual General Meeting of Shareholders in 2020 on June 29, 2020 with the following process:

1. Record date: June 12, 2020

2. Disclosure of information about the record date with the State Securities Commission, Hanoi Stock Exchange and on the Company's website: May 22, 2020

3. Send the file of right exercise to the Vietnam Securities Depository before June 2, 2020

4. Complete the meeting documents and publish them to the State Securities Commission, Hanoi Stock Exchange and the website: before June 16, 2020

5. Meeting invitation must be sent to shareholders before June 16, 2020

Article 2: The Board of Directors assigned the Chairman of the Board of Directors to direct the implementation of the annual General Meeting of Shareholders in accordance with the regulations and in time according to the time mentioned above

Article 3: The Board resolution takes effect from the signing date; Members of the Board of Directors, the Director of the Company and related Departments are responsible for the implementation of this Board resolution