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

On 28 May 2020, Thong Nhat Flat steel Joint stock company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors approved the policy for reorganizing the Annual General Meeting of Shareholders in 2020, replacing the old plan expected to be held on 10 Apr 2020

Article 2: Plan on reorganizing the Annual General Meeting of Shareholders in 2020, as follows:

- Time: 7:30 on June 23, 2020

- Location: Victory Hotel, 14 Vo Van Tan, District 3, Ho Chi Minh City

- List of securities owners exercising their right of attending the Annual General Meeting of Shareholders in 2020: according to the list closed on February 28, 2020

Article 3: This Resolution takes effect from May 28, 2020; assign the General Director of Thong Nhat Flat steel Joint stock company based on the content of this Resolution to implement in accordance with the law