**TDF: Board Resolution**

On 21/05/2020, Trung Do Joint Stock Company announced board resolution as follows:

Article 1: Organize the Annual General Meeting of Shareholders 2020 on 29/06/2020 as follows:

1. Record date: 12/06/2020
2. Date of noticing the record date to State Securities Commission of Vietnam, Hanoi Stock Exchange and website of the Company: 22/05/2020.
3. Send the profile for rights implementation to VSD before 02/06/2020.
4. Complete documents of the Meeting and publish at State Securities Commission of Vietnam, Hanoi Stock Exchange and website of the Company: before 16/06/2020.
5. Send a meeting invitation to shareholders before 16/06/2020.

Article 2: Assign Chair of Board of Directors to direct and conduct the Meeting in accordance with the regulation and time above

Article 3: This board resolution took effect from the date of signature.