**CMN: Board resolution**

On 02 Jun 2020, Colusa - Miliket Foodstuff Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the contents of the Annual General Meeting of Shareholders as follows:

- Meeting time: At 8:30 on June 19, 2020

- Meeting venue: Windsor Plaza Hotel, No.18 An Duong Vuong, District 5, Ho Chi Minh City

- Participants: According to the list prepared by the Vietnam Securities Depository on record date of April 8, 2020 to exercise the right of attending the Annual General Meeting of Shareholders in 2020

Article 2: Authorizing the General Director based on the Enterprise Law, the Company's Charter of Organization and Operation to implement plans for organizing the Annual General Meeting of Shareholders in 2020, information disclosure in accordance with the State’s rules