**TAP: Board resolution on operation situation in the first months of 2020**

On 29 May 2020, Tan An Public Services Joint Stock Company announced the Board resolution on operation situation in the first months of 2020 as follows:

Article 1: Agree on assessing the situation, difficulties and new challenges in production and business activities because the Company did not win the bid to perform a number of public services (management and care for trees and flowers; management, maintenance of road transport infrastructure, road repair and maintenance, urban drainage services). The Company's operation was affected by the Covid-19 epidemic and the price of gasoline in the first months of 2020 fell sharply continuously

Article 2: The Company was assigned the targets in production and business plan for 2020, but the revenue and profit in 2020 will not reach the assigned targets. The Board of Directors and the State-owned capital manager promptly report to the owner to consider and evaluate the implementation of the production and business plan in accordance with the new situation

Article 3: Agree to assign the Director of the Company to continue managing the enterprise, propose drastic measures to overcome difficulties and challenges to stabilize production and business activities in accordance with the new situation

Article 4: Members of the Board of Directors, the Supervisory Board, the Management Board and Head of the divisions of the Company are responsible for implementing this Board resolution