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

On 03 Jun 2020, Vinaconex 39 Joint Stock Company announced the Board resolution on the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the organizing plan, program of Annual General Meeting of Shareholders of Vinaconex 39 Joint Stock Company as follows:

- Plan on holding the Annual General Meeting of Shareholders in 2020 of Vinaconex 39 Joint Stock Company: expected to be held at 8:30 on June 19, 2020 at the first floor meeting room, CT2B Building, Co Nhue New Urban Area, Co Nhue 1 Ward, Bac Tu Liem District, Hanoi; For subjective or objective reasons, the 1st annual General Meeting of Shareholders could not be implemented, the Board of Directors will hold the 2nd annual General Meeting of Shareholders at 8:30 on June 26, 2020

Program of the annual General Meeting of Shareholders:

1. Program of annual General Meeting of Shareholders in 2020

2. Working regulations of the annual General Meeting of Shareholders

3. Report on business results in 2019 and business plan for 2020

4. Audited 2019 financial statement

5. Operation report of the Board of Directors in 2019 and operation orientation in 2020

6. Operation report of the Supervisory Board in 2019

- Statement of the Supervisory Board regarding the selection of auditing companies for the fiscal year of 2020

7. Statement on profit distribution of 2019

- Statement on remuneration settlement for the Board of Directors, Supervisory Board in 2019. Plan on remuneration payment to members of the Board of Directors, Supervisory Board in 2020

8. Statement on amended Charter of the Company

9. Statement on dismissal and appointment of members of the Board of Directors

10. Statement on real estate investment and business project

11. Approve the minutes and resolution

Closing the annual General Meeting of Shareholders

Article 2: Assign the General Director, the organizing team to hold the annual General Meeting of Shareholders in 2020 in accordance with the law and Charter of the Company

Article 3: Members of the Board of Directors, Management Board, Directors and units in the Company are responsible for implementing the Board resolution

This Board resolution took effect from the signing date