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

On 05 Jun 2020, Bien Hoa Building Materials Production and Construction 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 program and content to be submitted to the Annual General Meeting of Shareholders in 2020 including:

1. The Company's Director's report on the situation of production and business activities in 2019; production and business plan for 2020

2. Operation report of the Board of Directors in 2019; operation plan for 2020

3. Report on the activities of the Supervisory Board in 2019; operation plan for 2020

4. The audited financial statement of 2019 of the Company

5. Plan for profit distribution and dividend distribution for 2019; Plan for profit distribution and dividend distribution in 2020

6. Report on salary, remuneration, bonus in 2019 of the Company Manager (Board of Directors, Supervisory Board, and Management Board of the Company) and 2020 plan

7. Selection of an auditing company to audit the Company's financial statement of 2020

8. Adjusting and supplementing the business lines of the Company

9. Amendments and supplements to the Charter on organization and operation of the Company

10. Dismiss the Board of Directors for the term of 2015-2020 and elect the Board of Directors for the term 2020-2025

11. Dismissing the Supervisory Board for the term 2015-2020 and electing the Supervisory Board for the term 2020-2025

Article 2. The Board of Directors assigned Members of the Board of Directors - Director of the Company to complete the implementation of reports, statements (if any) and related documents for information disclosure and submitting to the Annual General Meeting of Shareholders in 2020 for consideration and approval in accordance with regulations

Article 3: Members of the Board of Directors, Director, Deputy Directors, Chief Accountant of the Company and relevant members are responsible for implementing this Resolution