**SRA: Board resolution**

On 25 Jun 2020, SARA Vietnam Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the list of candidates nominated to additional independent members of the Board of Directors for the remaining period of the term 2017 - 2022 from shareholders/ groups of shareholders to submit the annual General Meeting of Shareholders of 2020 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No | Full name | Position | Shareholder |
| 1 | Kazuya Kirino | Independent member of the Board of Directors | Group of shareholders holding 955,000 shares, accounting for 5.31% of charter capital |

Article 2: Assigning to the Chairman of the Board of Directors to direct the implementation, prepare documents, materials, and publish information about the candidates to serve the election in accordance with the law and Charter of the Company

Article 3: Implementation provisions

This Resolution takes effect from the signing date. Members of the Board of Directors of the Supervisory Board and the Management Board of the Company and related individuals are responsible for implementation