**DGT: Board resolution**

On 08 Jul 2020, Dona Transportation Construction JSC announced the Board resolution as follows:

Article 1: Approve the record date of the list, content, time, and venue for the Extraordinary General Meeting of Shareholders in 2020 of Dona Transportation Construction JSC as follows:

1/ Record date of list of shareholders to exercise the right of attending the extraordinary General Meeting of Shareholders in 2020: 28 Jul 2020

2/ Content:

- Amendment to the Charter

- Private placement to increase the Company's charter capital

3/ Time of holding the Extraordinary General Meeting of Shareholders in 2020: In August 2020, the specific time will be announced later

4/ Venue: The Company Office

Article 2: The Resolution takes effect from the signing date. Members of the Board of Directors, the Supervisory Board, the Management Board and relevant departments are responsible for the implementation of this resolution