**SIG: Extraordinary General Meeting of Shareholders 2020**

On 7 Jul 2020, SongDa Investment and Trading Joint Stock Company announced the extraordinary General Meeting of Shareholders 2020 as follows:

Article 1: Approve the transaction of receiving the transfer of 4,600,000 voting shares of SongDa Investment and Trading Joint Stock Company (SIG code) of Mr. Phan Dinh Toai

Article 2: Implementing provisions

Mr. Phan Dinh Toai, member of the Board of Directors, the Supervisory Board, the Management Board, Chief Accountant, relevant organizations and individuals and shareholders are responsible for implementing the extraordinary General Meeting of Shareholders in accordance with the provisions of law, Charter of the Company and this Resolution

This resolution was passed by the extraordinary General Meeting of Shareholders of Song Da Investment and Trading Joint Stock Company in the form of consulting shareholders via a ballot

This Resolution takes effect from the signing date