**PPI: Board Resolution on holding the annual General Meeting of Shareholders in 2020**

On 10 Jul 2020, Pacific Infrastructure Project Development & Investment Corporation announced the Board resolution on holding the annual General Meeting of Shareholders in 2020 as follows:

Article 1: Agree on approving plan for holding the second annual General Meeting of Shareholders in 2020 as follows:

1. Time: From 8:00 to 12:00 on July 30, 2020

2. Venue: VIP room lobby - Ground floor, Aristo Saigon Hotel, No. 3A Vo Van Tan, Ward 6, District 3, Ho Chi Minh City

Article 2: Assign Mr. Pham Duc Tan - Chairman of the Board of Directors to send an invitation to the second Annual General Meeting of Shareholders in 2020 as prescribed

Members of the Board of Directors, the Management Board, the Supervisory Board, the relevant professional departments and shareholders are responsible for implementing this Resolution

Article 3: The Board resolution takes effect from the date of signing