**CEN: Board Resolution**

On 17 Jul 2020, CENCON Viet Nam Joint Stock Company announced the Board Resolution as follows:

Article 1: Approving the closing of the list of shareholders to hold an extraordinary General Meeting of Shareholders in 2020, details are as follows:

- Estimated time and venue: The Company will announce the time and the location for shareholders in the invitation to the annual General Meeting of Shareholders

- The content expected to be submitted to the extraordinary General Meeting of Shareholders in 2020:

+ Plan on issuing shares to increase the Company's charter capital in 2020

+ Other contents assigned to the Chairman of the Board of Directors to decide to include in the agenda of the Meeting

Article 2: Approving the record date of the list of shareholders for organizing the extraordinary General Meeting of Shareholders in 2020: August 6, 2020

Article 3: Implementation provisions

Members of the Board of Directors, the Management Board, the Supervisory Board and relevant departments and individuals are responsible for the implementation of this Resolution in accordance with the Law and the Charter. This Resolution takes effect from the date of signing.