**DCF: Board Resolution on convening the extraordinary General Meeting of Shareholders**

On 17 Jul 2020, Design and Construction Join Stock Company No.1 announced the Board Resolution on convening the extraordinary General Meeting of Shareholders as follows:

Article 1: Convening the extraordinary General Meeting of Shareholders of Design and Construction Join Stock Company No.1 (DECOFI) in 2020 as follows:

+ Record date of the list of shareholders for exercising the right of attending the meeting: August 7, 2020

+ Date of holding the extraordinary General Meeting of Shareholders: Expected in August 2020

+ Participants: All shareholders according to the list of shareholders on record date of 07 Aug 2020 or persons authorized legally

+ Location: The Board of Directors will notify later to the shareholders

+ Content of the Meeting: Issues within the authority of the extraordinary General Meeting of Shareholders

+ Documents of the extraordinary General Meeting of Shareholders: published on the website: [www.decofi.vn](http://www.decofi.vn) no later than 10 days before the date of the extraordinary General Meeting of Shareholders

Article 2: The members of the Board of Directors, the Supervisory Board, the Secretariat in collaboration with the Vietnam Securities Depository and all shareholders are responsible for implementing this Decision

Article 3: This Decision takes effect from the signing date.