**MHL: Board resolution**

On 23 Jul 2020, Minh Huu Lien Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the documents to be submitted to the annual General Meeting of Shareholders in 2020 under consulting shareholders via a ballot as follows:

- Ballot for consulting shareholder

- Proposal of approving the private placement of convertible bonds

- Draft General Mandate

Article 2: Assign and authorize Mr. Tran Tuan Minh - Chairman of the Board of Directors to implement all the tasks in accordance with the current law and the Charter of Minh Huu Lien Joint Stock Company to implement the private placement of convertible bonds

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