**MRF: Board resolution**

On 01 Jun 2020, Merufa Joint Stock Company announced the Board resolution as follows:

Article 1: Making investment projects based on adjustments from the investment project for Gang production line which was approved by the Board of Directors at the 14th meeting in term IV on January 17, 2020

Article 2: The Board of Directors assigned the Company to work with investment partners to raise capital: form of business cooperation or other appropriate forms of cooperation