**STH: Board resolution on record date to purchase shares of the share issue to the public in 2020**

On 06 Aug 2020, Thai Nguyen Book Publishing Joint Stock Company announced the Board resolution on record date to purchase shares of the share issue to the public in 2020 as follows:

Article 1: Approve the closing of the list of shareholders to exercise the right of buying shares of existing shareholders

The Board of Directors of Thai Nguyen Book Publishing Joint Stock Company approved the closing of the list of shareholders to exercise the right of buying shares of existing shareholders in the share issue to the public in 2020 as follows:

- Name of share: Share of Thai Nguyen Book Publishing Joint Stock Company

- Par value: 10,000 VND/ share

- Type of share: common share

- Record date: 19 Aug 2020

- Expected number of shares to be issued: 13,000,000 shares

- Issuing price: VND 10,000 / share

- Exercise ratio: 1:2 (01 share is entitled to 01 right, 01 right can buy 02 new shares)

Article 2: Terms of implementation

Members of the Board of Directors, Management Board and related departments and individuals are responsible for implementing this decision. This Resolution takes effect from the date of signing