**SEP: Board resolution on closing list of shareholders attending the extraordinary General Meeting of Shareholders in 2020**

On 14 Aug 2020, Quang Tri general trading joint stock company announced the Board resolution on closing list of shareholders attending the extraordinary General Meeting of Shareholders in 2020 as follows:

Article 1: Convening the extraordinary General Meeting of Shareholders in 2020 of Quang Tri general trading joint stock company, the specific content was as follows:

Record date to exercise rights: September 7, 2020

Expected content: adding business lines, amending the Company's Charter

Time and place of organization: Assigned to the legal representative for decision

Article 2: Term of implementation: The Board of Directors authorizes the legal representative to be responsible for implementing the procedures related to the organization of the extraordinary General Meeting of Shareholders. This Resolution takes effect from the date of signing, members of the Board of Directors, Management Board, heads of departments and individuals concerned are responsible for implementing this decision