**PSN: Consulting shareholders via a ballot**

On 31 June 2020, PTSC Thanh Hoa Joint Stock Company announced the consulting shareholders via a ballot as follows:

Article 1: Dismissing the title of Member of Supervisory Board and Head of Supervisory Board of PTSC Thanh Hoa Joint Stock Company to Mr. Nguyen Quang Chanh

Article 2: This Resolution takes effect from the signing date

Article 3: The Board of Directors, the Supervisor Board, the Management Board, the heads of the relevant Departments/ teams/ workshops and the employees of PTSC Thanh Hoa Joint Stock Company are responsible for implementing the Resolution