**MRF: Board resolution**

On 04 Aug 2020, Merufa Joint Stock Company announced the Board resolution as follows:

Article 1: Closing the list of shareholders attending the extraordinary General Meeting of Shareholders in 2020 of Merufa Joint Stock Company and distributing dividend for the second time of 2019 (6%), specifically as follows:

- Record date of list of shareholders having rights to attend the extraordinary General Meeting of Shareholders in 2020 of Merufa Joint Stock Company and to pay dividend for the second time of 2019 (at a rate of 6%) on August 27, 2020 (Thursday)

- All shareholders of the Company on record date of list of shareholders having rights to attend or authorize to attend the extraordinary General Meeting of Shareholders in 2020 according to the Company's Charter

- The scheduled time for Extraordinary General Meeting of Shareholders in 2020 is expected to be from September 19, 2020 to September 26, 2020. The Company may consider organizing an extraordinary General Meeting of Shareholders online (in case of force majeure due to natural disasters, epidemics ...) in accordance with the Internal Regulations on Corporate Governance and other relevant law

- The expected date of the second dividend payment of 2019: September 18, 2020

Article 2: The Board of Directors assigned the General Director of the Company based on their functions and duties to direct the implementation of the contents mentioned above by the Board of Directors in accordance with the current regulations of the State and the Company