**TDF: Board resolution on offering shares to the public**

On 05 Aug 2020, Trung Do Joint Stock Company announced the Board resolution on offering shares to the public as follows:

Article 1: The Board of Directors agreed the time of offering shares to the public to existing shareholders and private placement under the State Securities Commission's certificate as follows:

- Record date to exercise rights: August 24, 2020

- Time of registering to buy and pay for stock purchase: From August 28, 2020 to September 18, 2020

- Time of transfer of buying rights (for existing shareholders in the list on record date of August 24, 2020 issued by the Vietnam Securities Depository): From August 28, 2020 to September 11, 2020

Article 2: The Board of Directors assigned the Board of Directors to direct relevant individuals to implement procedures to complete the offering in accordance with the relevant laws and report to the Board of Directors after the end date of the payment for buying shares so that the Board of Directors will have the next solutions

Article 3: Implementation provisions

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