**MHL: Board resolution**

On 03 Sep 2020, Minh Huu Lien Joint Stock Company announced the Board resolution as follows:

Article 1: Adjust the private placement of convertible bonds plan which has been approved in the General Mandate 2020 dated 11/08/2020 as follows:

|  |  |  |  |
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| **No.** | **Contents** | **Before the change** | **After the change** |
| 1 | Conversion price | Authorize the Board of Directors to decide the conversion price, based on general market situation at time for conversion, but not lower than VND 10,000 per share | VND 10,000/share |
| 2 | Transfer | Within 1 year from finish date of the private placement of bonds, the bonds are only traded or transferred within 100 investors, exclusive of professional investors | Within 1 year from finish date of the private placement of bonds except for the case of transfer to or among professional securities investors, or under a decision of a court or inheritance in accordance with the law. |

Article 2: Selection of Eligible:

|  |  |  |
| --- | --- | --- |
| **No.** | **Investor** | **Expected Number of distributed convertible bonds** |
| 1 | Pham Vinh Duc | 17,000 |
| 2 | Tran Minh Tung | 3,000 |