**TMW: Board resolution**

On 14 Sep 2020, Tan Mai General Wood JSC announced the Board resolution No. 18/NQ.HDQT as follows:

Article 1: The Board of Directors decides to cancelling the implementation time of dividend payment 2019 in cash with the rate of 7% according to the Board Resolution No. 01/NQ.DHDCD.GTM dated 28 May 2020 to the 1st Quarter of 2021 due to Covid-19. The epidemic affects to the debt collection of the company. As the consequences, the company needs more time to arrange source of money for dividend payment.

Article 2: Authorize the Company’s Director to conduct the contents, which the Board of Directors has approved in Article 1, ensuring the compliance to the legal regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, Director of the Company are responsible for implementation.