**SPB: Board Resolution on organizing the Annual General Meeting of Shareholders of 2020**

On 25 Mar 2020, Phu Bai Spinning Joint Stock Company announced Board Resolution No. 119/ NQ – HDQT on organizing the Annual General Meeting of Shareholders of 2020 as follows:

Article 01: Approve 100% the plan on organizing the Annual General Meeting of Shareholders of 2020 of Phu Bai Spinning Joint Stock Company as follows:

1. Record date to record the list of shareholders participating in the General Meeting of Shareholders: Last restriction: On 20 Apr 2020
2. Board of Directors assigned the executive offices to implement the procedures for applying to the competence authorities for approving the issue that Phu Bai Spinning Joint Stock Company renews the meeting time of the Annual General Meeting of Shareholders of 2020 of the Company: Expected to be in May of 2020 in order to reduce the risk of spread and booming of the nCovid-19 disease which are happened complexly, threatening the human lives at many provinces and cities on the country. Invitation letter and meeting program, contents will be sent to the shareholders

Article 02: The Members of the Board of Directors, Board of Management and Chiefs of all the functional departments/ boards/ units under Phu Bai Spinning Joint Stock Company are responsible for the enforcement of this board resolution

This board resolution was valid from the date of signature