**VTP: Board Resolution on cancellation of record date for the annual General Meeting of Shareholders of 2020**

On 27 Apr 2020, Viettel Post Joint Stock Corporation announced the Board Resolution on cancellation of record date for the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the cancellation of the record date (March 20, 2020) to exercise the right of attending the Annual General Meeting of Shareholders in 2020

- Reason for cancellation: Due to the complicated and unpredictable progress of Covid-19 epidemic and to ensure the benefits of shareholders, the Corporation cancelled the record date (March 20, 2020)

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, Board of Management, relevant departments and individuals are responsible for implementing this Resolution