**TDF: Board Resolution**

On 26 November 2020, Trung Do Joint Stock Company announced the resolution No.79/NQ-HDQT on the termination of Trung Do Hong Linh Branch as follows:

**Article 1.** Terminate the operation of Trung Do Hong Linh branch with those following information as follows:

*Name of the branch*: Trung Do Hong Linh branch – Trung Do Joint Stock Company

Code of the branch: 2900324272-018

*Address*: Nguyen Ai Quoc street, Thuan Hong residential cluster, Duc Thuan Ward, Hong Linh Town, Ha Tinh province

*Head of the branch*: Nguyen Dinh Ha

**Article 2.** The Board of Directors assigns the Manager of the company to implement the procedures to terminate operations as prescribed by legal regulations

**Article 3.** This resolution takes effect since the date of signing. Member of the Board of Directors, Company’s Manager, related departments and units are responsible for the implementation of this resolution.