**HTP: Change in the meeting date of the Extraordinary General Meeting of Shareholders of 2017**

On 30/11/2017, Hoaphat Textbook Printing JSC changed the meeting date of the Extraordinary General Meeting of Shareholders of 2017 as follows:

Because of the working condition, Board of Directors of Hoaphat Textbook Printing JSC announces to the State Securities Commission of Vietnam, Hanoi Stock Exchange and shareholders of the Company the information about changing the meeting date as follows:

* Announced date : 10/12/2017
* Official meeting date : 12/12/2017
* The meeting date will be announced details on the invitation letter , programs and contents of the meeting are unchanged