**SHN: Permission to delay AGM 2017**

On 13th April, 2017, Hanoi Investment General Corporation announced the Permission to delay the holding of Annual General Meeting of Shareholders 2017 as follows:

On 4th April, 2017, Business Registration Office under Hanoi Department of Planning and Investment received Document No. 15/CV-HANIC/2017 dated 3rd April, 2017 of Hanoi Investment General Corporation on the request to extend its Annual General Meeting of Shareholders in 2017;

Pursuant to Clause 2, Article 136 of the Law on Enterprise 2014, the Business Registration Office has the following opinions:

Approval of the extension of the Annual General Meeting of Shareholders of Hanoi Investment General Corporation at the proposal of the Board of Directors of Hanoi Investment General Corporation but not exceeding 6 months from the date of ending the fiscal year 2016 *(the Company should be kindly requested to hold the Annual General Meeting of Shareholders at the appropriate time before 30th June, 2017)*.