**DNE: Time extension to hold the Annual General Meeting of Shareholders**

On 17 April 2017, Da Nang Urban Environment Joint Stock Company announced the permission of Business Registration Agency – Department of Planning and Investment of Da Nang City to extend time to hold the Annual General Meeting of Shareholders as follows:

* Pursuant to Clause 2, Article 136 of the Enterprise Law No. 68/2014/QH13, Department of Planning and Investment of Da Nang City (the Business Registration Office) agrees to extend the time for holding the 2017 Annual General Meeting of Shareholders of Da Nang Urban Environment JSC but it shall not exceed 6 months from the closing date of the fiscal year.
* Da Nang Urban Environment JSC is required to finish holding the 2017 Annual General Meeting of Shareholders in accordance with the extension deadline as approved by the Department of Planning and Investment of Da Nang City (the Business Registration Office). The Department of Planning and Investment of Da Nang City informs the Board of Directors of Da Nang Urban Environment JSC for awareness and implementation.