**FCS: Time extension for holding Annual General Meeting of Shareholders**

On 17/04/2017, Ho Chi Minh City Food Joint Stock Company announced the permission of Business Registration Agency – Department of Planning and Investment of Ho Chi Minh City to extend the time to hold annual general meeting of shareholders as follows:

Pursuant to Clause 2 Article 136 of Law on Enterprise stipulating that: “*The General Meeting of Shareholders shall hold an annual meeting within 4 months from the end of the financial year. At the request of the Board of Directors, the business registration agency may extend that time limit, but not beyond 6 months from the end of the financial year…*”. Provided, according to the request of Ho Chi Minh City Food Joint Stock Company on extension the time to hold Annual General Meeting of Shareholders, The Company can extend the time limit, but not beyond 6 months from the end of the financial year ./.