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

On 27/04/2017, Vung Tau Intourco Resort Joint Stock Company announced the proposal 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 dated 26/11/2014 regulating: **“*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*”.**

Vung Tau Intourco Resort Joint Stock Company (The Company) respectfully request Department of Planning and Investment of Ba Ria – Vung Tau Province; State Security Commission and Hanoi stock exchange to extend the time limit to hold the Annual General Meeting of Shareholders as follows:

1. Extended time: Before 30/06/2017.
2. Reason: The Company has not fully furnished documents for the 2017 Annual General Meeting of Shareholders.