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

On 27/04/2017, Ben Tre Urban Project Joint Stock Company announced the permission of Business Registration Agency – Department of Planning and Investment of Ben Tre Province 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 on Competence to convene the General Meeting of Shareholders: “*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*”, Business Registration Agency – Department of Planning and Investment of Ben Tre Province agrees to extend the time for holding the 2017 Annual General Meeting of Shareholders of the Company to 20/06/2017 as requested by Board of Directors of the Company.