**SDH: Time extension for holding 2017 Annual General Shareholders Meeting**

On 15/05/2017, Song Da infrastructure construction Joint Stock Company announced the permission of Business Registration Agency – Department of Planning and Investment of Hanoi City to extend the time to hold annual general meeting of shareholders as follows:

Approve the application on extending the time to hold 2017 Annual General Shareholders Meeting of Song Da infrastructure construction Joint Stock Company under competency of Company’s Board of Directors but the limit time shall not exceed 06 months, from the end of 2016 financial year (31/12). The Company ought to hold the 2017 Annual General Shareholders Meeting in an appropriate time before 30/06/2017 according to Enterprise Law to ensuring the right of shareholders. The breach of limit time to hold 2017 Annual General Shareholders Meeting shall be fined administrative sanction according to Decree No. 50/2016/ND-CP dated 01/06/2016.