**PNG: Notice of extension of General Meeting of Shareholders 2020**

On 11 Mar 2020, Phu Nhuan Trading Joint Stock Company announced the extension of General Meeting of Shareholders 2020 as follows:

Business Registration Office received the document No.39/ CV - CTPN dated March 5, 2020 of Phu Nhuan Trading Joint Stock Company signed by the legal representative of the enterprise, including the proposal of extending the time of organizing the Annual General Meeting of Shareholders to before June 30, 2020

Regarding this issue, the Business Registration Office has the following opinions:

In Clause 2, Article 136 of the Enterprise Law: “The General Meeting of Shareholders must hold an annual meeting within 04 months from the end of a fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end of the fiscal year

Based on the above provisions, the extension of the time of holding the Annual General Meeting of Shareholders proposed by the Board of Directors of the Company, the Business Registration Office proposes Phu Nhuan Trading Joint Stock Company to study and comply with applicable laws