**AMS: Notice of holding the General Meeting of Shareholders of 2020**

On 17 Mar 2020, AMECC Mechanical Construction Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the extension of time of organizing the Annual General Meeting of Shareholders of the Company 2020

Article 2: Time of extension: 06 months from the end of the financial year and holding the annual General Meeting of Shareholders no later than before June 30, 2020

Article 3: Members of the Board of Directors, the Management Board and relevant functional departments are responsible for the implementation of this resolution. The resolution takes effect from the date of signing