**DRI: Notice of changing time of holding the General Meeting of Shareholders of 2020**

On 16 Mar 2020, Daklak Rubber Investment Joint Stock Company announced the change in time of holding General Meeting of Shareholders of 2020 as follows:

Daklak Rubber Investment Joint Stock Company has sent a dispatch to the Vietnam Securities Depository, the State Securities Committee, and Hanoi Stock Exchange on closing the list of shareholders attending the Annual General Meeting of Shareholders of 2020 scheduled to hold on March 30, 2020 at 1st floor of Wedding Center - Dakruco Hotel, No.30 Nguyen Chi Thanh, Buon Ma Thuot City, Dak Lak Province

However, due to the complicated development of the Covid-19 epidemic, implementing the guiding document of the Dak Lak Provincial Party Committee in Official Letter No. 3588/ CV - TU dated March 10, 2020. Dak Lak Rubber Investment Joint Stock Company decided to change the time of organizing the Annual General Meeting of Shareholders 2020 as follows:

- Expected time of the Meeting: 7:30 on 30 Mar 2020

- New time of the Meeting: 7:30 on April 11, 2020. In case of a change in time or location of the Meeting due to the development of the Covid-19 epidemic, the Company will notify shareholders again

The Board of Directors of Dak Lak Rubber Investment Joint Stock Company is pleased to announce and would like all shareholders to pay attention to exercising the right of attending the Meeting

The official invitation letter will be sent to the address of the shareholders through the post

Information about organizing the General Meeting of Shareholders and Documents of the Annual General Meeting of Shareholders 2020 will be updated at the Company's website: www.dri.com.vn