**HTG: Cancellation of the General Meeting of Shareholders of 2020**

On 16 Mar 2020, Hoa Tho Textile - Garment Joint Stock Corporation announced the Cancellation of the General Meeting of Shareholders of 2020 as follows:

Article 1: Delay organizing the Annual General Meeting of Shareholders in 2020 of Hoa Tho Textile - Garment Joint Stock Corporation on April 18, 2020

Reason for postponement: The situation of Covid-19 epidemic is complicated, to limit the crowded people, contributing to fight the Covid – 19 epidemic

Article 2: The reorganization time of the meeting will be decided by the Board of Directors and notified to shareholders in accordance with the current provisions of law, guaranteed before June 30, 2020

Article 3: Assign the General Director of the Corporation to carry out the following procedures strictly according to the current provisions of law and the Charter of the Corporation

Article 4: This Resolution takes effect from the date of approval