**HCB: Notice of change in the time of holding the General Meeting of Shareholders of 2020**

On 13 Mar 2020, March 29 Textile – Garment Joint Stock Company announced the change in the time of holding General Meeting of Shareholders of 2020 as follows:

Pursuant to Official Letter No.23/CV-CT dated March 11, 2020 of March 29 Textile - Garment Joint Stock Company (stock code: HCB) on changing the time for organizing the Annual General Meeting of Shareholders in 2020 (Record date: March 10, 2020), Vietnam Securities Depository (VSD) announces the change in time of holding the Annual General Meeting of Shareholders 2020 (2nd time) of March 29 Textile – Garment Joint Stock Company as follows:

- Information was disclosed in Official Letter No.1026/VSD-DKNV dated March 3, 2020 of VSD:

+ Meeting time: March 29, 2020

- Change information:

+ Meeting time: The Company will announce later

Reasons: Due to the complicated situation of Covid-19 in Danang city, the Company expects to postpone the Annual General Meeting of Shareholders 2020

Other contents in Official Letter No.1026/ VSD-DKNV dated March 3, 2020 of VSD remain