**GLW: Notice of extension of holding the General Meeting of Shareholders of 2020**

On 20 Mar 2020, Gia Lai Supply Water Joint Stock Company announced in the extension of holding General Meeting of Shareholders of 2020 as follows:

Pursuant to Document No.19/2020/GL/CV dated March 18, 2020 of Gia Lai Supply Water Joint Stock Company on applying for the extension of time of organizing the Annual General Meeting of Shareholders in 2020

The Business Registration Office has the following opinions:

Accepting Gia Lai Supply Water Joint Stock Company to extend the time of organizing the Annual General Meeting of Shareholders in 2020 (before June 30, 2020)

The Company is responsible for preparing and organizing the Annual General Meeting of Shareholders in accordance with the provisions of law (not exceeding the time limit of six months from the end of the financial year)

Business Registration Office replies according to the content proposed by the Company and request the Company to research and implement