**C4G: Notice of record date of list of shareholders to hold the General Meeting of Shareholders of 2020**

On 23 Mar 2020, CIENCO4 Group Joint Stock Company announced the record date of list of shareholders to hold the General Meeting of Shareholders of 2020 as follows:

To: Shareholders of CIENCO4 Group Joint Stock Company

CIENCO4 Group Joint Stock Company would like to inform shareholders about the record date to organize the Annual General Meeting of Shareholders in 2020 as follows:

1. Company name: CIENCO4 Group Joint Stock Company

2. Headquarter: Floor 10-11, ICON4 Building, 243A De La Thanh - Dong Da – Hanoi

3. Phone: 0243 6420371 - Fax: 0243 6811275 - Email: info@cienco4.vn - Website: [www.cienco4.vn](http://www.cienco4.vn)

4. Name of stock: Share of CIENCO4 Group Joint Stock Company

5. Par value: VND 10,000/ share

6. Type of stock: Common stock

7. Record date: 16:00 on April 13, 2020

8. Reason and purpose: Organizing the Annual General Meeting of Shareholders in 2020

9. Estimated time of the General Meeting of Shareholders: From 8:00 on April 27, 2020 (Monday)

10. Expected venue: 11th floor hall, ICON4 Building, 243A De La Thanh - Dong Da – Ha Noi