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

On 24 Mar 2020, HaTinh Pharmaceutical Joint Stock Company announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Ha Tinh Pharmaceutical Joint Stock Company

On March 5, 2020, the Board of Directors of Ha Tinh Pharmaceutical Joint Stock Company sent a notice of inviting shareholders to attend the General Meeting of Shareholders of Ha Tinh Pharmaceutical Joint Stock Company in 2020 on April 25, 2020

However, due to the complicated situation of the Covid-19 epidemic in Vietnam, the Ministry of Health recommends limiting crowded events to limit the risk of infection and ensure the health of the community. Therefore, the Board of Directors of Ha Tinh Pharmaceutical Joint Stock Company issued Resolution No. 02/NQ-HDQT-2020 dated March 24, 2020 on canceling the organization schedule and applying for extension of the time of organizing the General Meeting of Shareholders in 2020, specifically as follows: 1. Cancel the schedule to organize the Annual General Meeting of Shareholders in 2020 of Ha Tinh Pharmaceutical Joint Stock Company on April 25, 2020

2. The time of organizing the Annual General Meeting of Shareholders in 2020 of Ha Tinh Pharmaceutical Joint Stock Company will be announced later, but no later than June 30, 2020

Time and venue of the Meeting will be announced by the Company to the Shareholders in accordance with the Company's regulations and current laws