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

On 24 Mar 2020, Hai Phong Cua Cam Port Joint Stock Company announced the change in the time of holding the General Meeting of Shareholders of 2020 as follows:

Hai Phong Cua Cam Port Joint Stock Company (Stock code: CCP) is pleased to announce the change in time of organizing the Annual General Meeting of Shareholders of 2020 of Hai Phong Cua Cam Port Joint Stock Company as follows:

On February 26, 2020, Hai Phong Cua Cam Port Joint Stock Company issued Document No.150/TB-CC to Vietnam Securities Depository on the record date to exercise the right of closing the list of shareholders attending the Annual General Meeting of Shareholders in 2020 of Hai Phong Cua Cam Port Joint Stock Company, including information about the time of holding the Annual General Meeting of Shareholders in 2020: April 6, 2020

However, because the situation of Covid-19 pandemic is very complicatedly and unpredictably, to ensure the safety of shareholders attending the Meeting as well as the community, Hai Phong Cua Cam Port Joint Stock Company decided to change the time of holding the Annual General Meeting of Shareholders in 2020. The Meeting time of the Company will be announced later

Information about the organization of the General Meeting of Shareholders and the Meeting documents will be announced to the shareholders and updated on the company's website www.cuacamport.com.vn in accordance with the regulations