**C4G: Notice of changing the purpose of record date of the list of shareholders**

On 27 Mar 2020, CIENCO4 Group Joint Stock Company announced the change in the purpose of record date of the list of shareholders as follows:

CIENCO4 Group Joint Stock Company is pleased to announce to shareholders about changing the purpose of record date of the list of shareholders notified in Announcement No. 1520/ TB - TĐD dated March 23, 2020 as follows:

On March 23, 2020, CIENCO4 Group Joint Stock Company sent shareholders a notice of record date of the list of shareholders of April 13, 2020, in order to hold the 2020 Annual General Meeting of Shareholders scheduled on April 27, 2020. However, due to the complicated course of the Covid-19 pandemic and the Prime Minister's request to limit crowds, the Company decided to postpone the time of holding the 2020 General Meeting of Shareholders. The official notice of the General Meeting of Shareholders of 2020 will be informed later

In this Document, the Company would like to inform you about the change in purpose of record date of the list of shareholders of April 13, 2020 as follows:

1. Reason and purpose: consulting shareholders via a ballot

2. Content of opinions: Supplements, amendments to a number of articles in the Company's Charter, Internal Regulations on corporate governance and promulgating the Regulation on electronic voting

3. Time for sending documents of opinions: From April 14, 2020 to April 18, 2020