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

On 24 Mar 2020, SIMCO Song Da Joint Stock Company announced the extension of holding the General Meeting of Shareholders of 2020 as follows:

On March 10, 2020, Business Registration Office of Hanoi City Department of Planning and Investment received Document No.125/2020/ SIMCO - KHKT dated March 6, 2020 of Simco Song Da Joint Stock Company on the proposal to extend the organization of the Annual General Meeting of the Company in 2020;

Pursuant to Clause 2, Article 136 of the 2014 Law on Enterprises, Business Registration Office has the following opinions:

Approve the extension of the Annual General Meeting of Shareholders of Simco Song Da Joint Stock Company at the request of the Board of Directors of Simco Song Da Joint Stock Company but no more than 06 months from the end of the fiscal year 2019 (Request the Company to organize the Annual General Meeting of Shareholders at the appropriate time before June 30, 2020)

- Currently, the information of company registration in the national database on enterprise registration is still missing and inaccurate, suggesting that the enterprise should pay attention to supplementing and updating information as prescribed