**VCC: Change in time of holding the General Meeting of Shareholders of 2020**

On 24 Mar 2020, Vinaconex 25 Joint Stock Company announced the change in time of holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Adjust the date for organizing the Annual General Meeting of Shareholders in 2020

1. Approving the adjustment of the date for organizing the Annual General Meeting of Shareholders in 2020 according to Decision 09QD/ 2020/VC25 - HDQT dated February 20, 2020;

Date of reorganization of the General Meeting of Shareholders 2020: April 13, 2020

Reason: To ensure the health and safety for shareholders, officials and employees of the Company before the complicated situation of the Covid-19 epidemic

2. Assign General Director to organize the implementation of related procedures as prescribed by laws

Article 2: The members of the Board of Directors, the General Director of the Company, the Deputy General Director of the Company, the heads of the relevant departments, units and individuals are responsible for implementation of this Decision

Article 3: This Decision takes effect from the date of signing