**BRS: Notice of extension of the General Meeting of Shareholders of 2020**

On 03 Apr 2020, Ba Ria Urban Service joint Stock Company announced the extension of the General Meeting of Shareholders of 2020 as follows:

Ba Ria Urban Service Joint Stock Company (the Company) is currently a public company trading UPCOM on the Hanoi Stock Exchange (Stock code: BRS), operating under the Business Registration Certificate No.3500100167 first registered on August 12, 2013, registered for the second change on September 26, 2019 by the Department of Planning and Investment of Ba Ria Vung Tau Province

Currently, the Company is in the process of closing the list of shareholders and completing the documents to conduct the Annual General Meeting of Shareholders in 2020. However, due to the increasingly complicated situation of the Covid-19 disease, under the direction and recommendations of the Prime Minister, the Ministry of Health, the People's Committee of Ba Ria Vung Tau province and the state management agencies on the restriction of gathering people to prevent the epidemic. Therefore, in April 2020, the Company cannot conduct the Annual General Meeting of Shareholders in 2020 as prescribed

Therefore, in this document, the Company respectfully requests the Department of Planning and Investment of Ba Ria Vung Tau Province, the State Securities Commission and the Hanoi Stock Exchange to approve the Company to extend the time of holding the Annual General Meeting of Shareholders in 2020, but no later than June 30, 2020 (based on Clause 2, Article 136 of the Law on Enterprises No.68/2014/QH13 dated November 26, 2014)

The Company commits to holding the Annual General Meeting of Shareholders in 2020 in the time prescribed by Department and in accordance with the law and the Company's Charter