**C4G: Notice of Official letter of Vietnam Securities Depository on changing purpose of closing list of securities owners on record date of April 13, 2020**

On 01 Apr 2020, CIENCO4 Group Joint Stock Company announced the Official letter of Vietnam Securities Depository on changing purpose of closing list of securities owners on record date of April 13, 2020 as follows:

Pursuant to Official Letter No.1586/TB – TD dated March 27, 2020 of CIENCO4 Group Joint Stock Company (stock code: C4G) about change in the purpose of closing the list of shareholders, Vietnam Securities Depository (VSD) announces the change in the purpose of closing the list of securities owners on record date of April 13, 2020 of CIENCO4 Group Joint Stock Company as follows:

- Information announced in the Notice No.1057/TB - VSD dated March 25, 2020 of VSD:

+ Reason and purpose: Annual General Meeting of Shareholders in 2020

+ Implementation time: April 27, 2020

+ Content of the Annual General Meeting of Shareholders

- New information (changed):

+ Reason and purpose: consulting shareholders via a ballot

+ Implementation time: from April 14, 2020 to April 18, 2020

+ Content for consulting shareholders via a ballot: Amending a number of articles in the Company's Charter, internal corporate governance regulations and promulgating regulations on electronic voting

Reason for the change: The complicated situation of the Covid-19 pandemic and the Prime Minister's request to limit crowds, the Company decided to move the time of holding the annual General Meeting of Shareholders of 2020 to the date after the scheduled date (April 27, 2020), the official time will be announced later

The other contents in Notice No.1057/TB - VSD dated March 25, 2020 of VSD do not change