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

On 03 Apr 2020, Viettel Construction Joint Stock Company announced the extension of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approving the extension of time of organizing the Annual General Meeting of Shareholders in 2020:

Legal basis: Clause 2, Article 136 of Enterprise Law No.68/2014/QH13 dated November 26, 2014: “The General Meeting of Shareholders must hold an annual meeting within 04 months from the end of the fiscal year. At the request of the Board of Directors, the business registration office, it may be extended but not exceeding 06 months from the end of the fiscal year"

Reason: Due to the complicated situation of Covid-19 epidemic

- Time for organizing the Annual General Meeting of Shareholders in 2020: Before June 30, 2020.

- Article 2: This resolution was approved by the Board of Directors at the Meeting. This Resolution consists of one (01) page and comes into effect from the signing date. Members of the Board of Directors, Supervisory Board, and Board of Management are responsible for the implementation of this Resolution