**VHE: Notice of cancellation of record date**

On 06 Apr 2020, Vinaherbfoods Joint Stock Company announced the cancellation of record date as follows:

Pursuant to Official Letter No.02/CV - VHE dated March 30, 2020 of Vinaherbfoods Joint Stock Company on canceling Notice of the record date to exercise the right of attending the General Meeting of Shareholders of 2020; Vietnam Securities Depository (VSD) announced the following:

Vinaherbfoods Joint Stock Company canceled Notice of closing list of shareholders exercising the right of attending the Annual General Meeting of Shareholders of 2020 on record date of 01 April 2020 (announced by VSD in Notice No.876/TB - VSD dated March 16, 2020)

Reason for cancelation: In accordance with the change in the plan on organization of the General Meeting of Shareholders in 2020 to respond to the complicated development of the acute respiratory tract disease - Covid-19 in Vietnam and in the world, together with recommendation of the WHO, the Ministry of Health of Vietnam and the Hanoi People's Committee on limiting crowded events