**SAS: Notice of extending the General Meeting of Shareholders 2020**

On 03 Apr 2020, Southern Airports Services Joint Stock Company announced the extension of the General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No.508/SASCO dated March 26, 2020 of Southern Airports Services Joint Stock Company, including the proposal to extend the time for holding the General Meeting of Shareholders until the end of June 30, 2020

- Regarding this issue, the Business Registration Office had the following opinions: Clause 2, Article 136 of the Enterprise Law stipulates: “The General Meeting of Shareholders must be held within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end date of the fiscal year"

Based on the above provisions, the Board of Directors of Southern Airports Services Joint Stock Company may extend the annual General Meeting of Shareholders but not more than 06 months from the end date of the financial year.