**TW3: Notice of extending the General Meeting of Shareholders 2020**

On 07 Apr 2020, Central Pharmaceutical Joint Stock Company No.3 announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Da Nang City received the Document No.192/HDQT- GHDH dated April 1, 2020 of Central Pharmaceutical Joint Stock Company No.3 on extending the time of organizing the Annual General Meeting of Shareholders in 2020. After reviewing, the Business Registration Office - Department of Planning and Investment of Da Nang City had the following opinion:

- Pursuant to Clause 2, Article 136, Enterprise Law No.68/2014/QH13, Registration Business Office - Department of Planning and Investment agrees to extend the time for the Annual General Meeting of Shareholders in 2020 of Central Pharmaceutical Joint Stock Company No.3 but no later than June 30, 2020

- Central Pharmaceutical Joint Stock Company No.3 is responsible for organizing the Annual General Meeting of Shareholders in 2020 in accordance with the extended time of the Business Registration Office - Department of Planning and Investment

- Business Registration Office - Department of Planning and Investment informs Central Pharmaceutical Joint Stock Company No.3 to know and implement