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

On 07 Apr 2020, Vung Tau Urban and Parks Development Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

On March 27, 2020, Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau province received Document No.01/CV.CVCX dated March 24, 2020 of Vung Tau Urban and Parks Development Joint Stock Company on applying for extension of organizing the Annual General Meeting of Shareholders in 2020. Regarding this issue, the Business Registration Office had the following opinions:

- Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law and Official Letter No.3249/BKH - PTDN of May 14, 2007 of the Ministry of Planning and Investment guiding the extension of the time for the annual meeting of the General Meeting of Shareholders: “In case the Board of Directors of the joint stock company issues a written request for extension of the time of the annual meeting of the General Meeting of Shareholders, the business registration authority receive and save documents requesting extension”

Business Registration Office - Department of Planning and Investment of Ba Ria - Vung Tau Province announces for the Company’s information