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

On 08 Apr 2020, Bien Hoa Building Materials Production and Construction Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Dong Nai province received Document No.49/HDQT - VLXD dated March 30, 2020 of Bien Hoa Building Materials Production and Construction Joint Stock Company, in which the Board of Directors proposed to extend the time for holding the Annual General Meeting of Shareholders no later than June 30, 2020. After review, the Business Registration Office - Department of Planning and Investment gave the following opinion: 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 financial year. At the request of the Board of Directors, the business registration authority may extend this deadline. Nevertheless, the time limit shall not exceed 06 months from the end of the fiscal year.”

Based on the above provisions, the extension of holding the Annual General Meeting of Shareholders of Bien Hoa Building Materials Production and Construction Joint Stock Company is appropriate in accordance with the Enterprise Law 2014

- Proposing the Board of Directors of Bien Hoa Building Materials Production and Construction Joint Stock Company to study and organize the General Meeting of Shareholders in accordance with the current law