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

On 01 Apr 2020, Multi Modal Transport Holding Company announced the extending the General Meeting of Shareholders of 2020 as follows:

- Business Registration Office received the Document No.82/2020/CV - VTX dated March 25, 2020 of Vietranstimex Multi Modal Transport Holding Company, including the proposal to extend the General Meeting of Shareholders but no later than 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 Vietranstimex Multi Modal Transport Holding Company may extend the annual General Meeting of Shareholders but no more than 06 months from the end date of the financial year