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

On 03 Apr 2020, Xuan Mai - Dao Tu Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

On March 30, 2020, Business Registration Office - Department of Planning and Investment of Vinh Phuc province received the Document No.18/2020/CV/XMC of Xuan Mai - Dao Tu Joint Stock Company on applying for extension of holding the Annual General Meeting of Shareholders in 2020. After researching, Business Registration Office - Department of Planning and Investment of Vinh Phuc gave the following opinion:

Agree to extend the time of holding the Annual General Meeting of Shareholders in 2020 at the request of Xuan Mai - Dao Tu Joint Stock Company, but no more than 06 months from the end date of the financial year

Business Registration Office - Department of Planning and Investment of Vinh Phuc Province informs Xuan Mai - Dao Tu Joint Stock Company to know and follow the regulations