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

On 10 Apr 2020, Cam Ha Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Article 1: The Board of Directors complies with the direction of the Prime Minister in Directive No.16/ CT - TTg dated March 31, 2020 on the implementation of urgent measures to prevent and control Covid-19, the Board of Directors approved the extension of time of organizing the Annual General Meeting of Shareholders in 2020, specifically:

- Time: on June 30, 2020 at the latest

Article 2: Assign the Management Board to extend the time for organizing the General Meeting of Shareholders with the local business registration agency in accordance with the law.

Article 3: This Board resolution takes effect from the date of signing. Members of the Board of Directors, Board of Management, related departments and individuals are responsible for implementing this Board resolution