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

On 13 Apr 2020, Colusa - Miliket Foodstuff Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Pursuant to Clause 2, Article 136 of the Law on Enterprises 2014: “The General Meeting of Shareholders (GMS) must hold an annual meeting within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office shall extend the period but not exceeding 06 months from the end date of the fiscal year”

Due to the complicated situation of the Covid-19 epidemic, to ensure the prevention and control of the epidemic, the Board of Directors sent an official letter to extend the time for organizing the General Meeting of Shareholders to Department of Planning and Investment of Ho Chi Minh City but no later than June 30, 2020 and decide to postpone the General Meeting of Shareholders in 2020 as follows:

\* Time for holding the General Meeting before the change: April 28, 2020

\* Meeting time after change: Specifically, the Company will announce later on the Company's Website: www.comifood.com