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

On 13 Apr 2020, Hai Phong Green Park Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Hai Phong Park and Green Joint Stock Company announces the extension of the time of organizing the Annual General Meeting of Shareholders in 2020 at the latest on June 30, 2020

- Reason for change: According to Notice No. 134/CV - DKKD dated April 10, 2020 of Hai Phong Department of Planning and Investment, regarding the extension of time for holding the Annual General Meeting of Shareholders in 2020 and due to complicated movement of the Covid-19

This information was published on the Company's website on April 13, 2020 at Website: http://congviencayxanhhp.com.vn