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

On 10 Apr 2020, Megram Joint stock company announced the extending the General Meeting of Shareholders of 2020 as follows:

The Business Registration Office of Hanoi City Department of Planning and Investment received Document No. 07/2020/CV - HDQT on March 19, 2020 of Megram Joint Stock Company on the schedule of holding the General Meeting of Shareholders of the Company in 2020. After researching, the Business Registration Office had the following opinions: Approving the extension of the annual General Meeting of Shareholders of Megram Joint Stock Company at the request of the Board of Directors of the Company but not more than 06 months from the end date of the fiscal year of 2019 (request the Company to organize the Annual General Meeting of Shareholders at the appropriate time before June 30, 2020)

Business Registration Office notifies for the Company to know and implement