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

On 10 Apr 2020, Ben Tre Water Supply and Sewerage Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Ben Tre province received Document No.165/CTN dated April 7, 2020 of Ben Tre Water Supply and Sewerage Joint Stock Company asking for extension of time of organizing the General Meeting of Shareholder in 2020. After consideration, the Business Registration Office had the following opinions: Based on Clause 2, Article 136 of the Enterprise Law No. 68/2014/QH13 dated November 26, 2014, the authority to convene a General Meeting of Shareholders: “The General Meeting of Shareholders must hold the General Meeting of Shareholders annually within 04 months from the end date of the financial year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end date of the fiscal year" Therefore, the Business Registration Office - Department of Planning and Investment of Ben Tre Province agreed to extend the time for holding the Annual General Meeting of Shareholders to June 30, 2020 at the request of the Company

Business Registration Office - Department of Planning and Investment of Ben Tre province announces the above for Ben Tre Water Supply and Sewerage Joint Stock Company to know and implement