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

On 14 Apr 2020, Hanoi Food Import - Export Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Before the complicated development of Covid-19 epidemic worldwide including Vietnam and the implementation of the Prime Minister's Directive No.16/CT-TTg of March 31, 2020 on strengthening prevention of Covid-19 epidemic, suspending the crowded activities to ensure public health so the Company could not hold the Annual General Meeting of Shareholders in April 2020. To ensure the organization of the Annual General Meeting of Shareholders in accordance with the provisions of the Enterprise Law 2014, the Company's Charter, Hanoi Food Import - Export Joint Stock Company respectfully requests the Department of Planning and Investment of Hanoi City to allow the Company to extend the time for holding the General Meeting of Shareholders for 2020 as follows:

1. Time for applying for extension: The time for holding the General Meeting of Shareholders (expected) is no later than June 30, 2020

2. Reason for applying for extension: Due to the complicated development of Covid-19 epidemic and to ensure the organization of the Annual General Meeting of Shareholders in 2020 to be carried out safely and in accordance with the law

Hanoi Food Import - Export Joint Stock Company commits to organizing the Annual General Meeting of Shareholders in 2020 of the Company on time of extension, in accordance with the provisions of the current law and Charter of the company. We hope to receive the approval of the agencies