**GND: Change in the time of holding the General Meeting of Shareholders 2020**

On 08 Apr 2020, Dong Nai Brick And Tile Corporation announced the change in the time of holding the General Meeting of Shareholders 2020 as follows:

Pursuant to Notice No.11-2020/TB-HĐQT dated April 06, 2020 of Dong Nai Brick And Tile Corporation on changing the time for holding the Annual General Meeting of Shareholders in 2020, Vietnam Securities Depository – Branch in Ho Chi Minh City announces the change of the time of holding the Annual General Meeting of Shareholders in 2020 (record date: March 27, 2020) as follows:

\* Information announced in the Notice No.412/TB-CNVSD dated 11 Mar 2020 of Vietnam Securities Depository – Branch in Ho Chi Minh City:

Implementation time: expected on Friday, April 17, 2020

\* Adjusted Information:

Implementation time: 7.30, 08/05/2020

Reason for adjustment: due to the complicated situation of Covid-19 disease

The other contents of the Notice: 412/TB - CNVSD dated 11 March 2020 of Vietnam Securities Depository – Branch in Ho Chi Minh City do not change