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

On 03 Apr 2020, Masan Consumer Corporation announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office received the Document No.31/2020/CV - MSC dated March 27, 2020 of Masan Consumer Corporation, including the proposal of extending the time for holding the General Meeting of Shareholders to June 30, 2020

Regarding this issue, the Business Registration Office had the following opinions:

In Clause 2, Article 136 of the Law on Enterprises: “The General Meeting of Shareholders must be held within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration officer may extend it, but for no more than 6 months from the end date of the fiscal year"

Based on the above provision, the Board of Directors of Masan Consumer Corporation may extend the Annual General Meeting of Shareholders but no more than 06 months from the end date of the financial year