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

On 09 Apr 2020, MT Gas Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

On April 8, 2020, Business Registration Office - Long An Department of Planning and Investment received the official letter No.03/CV - MTG/2020 dated March 30, 2020 of MT Gas Joint Stock Company on asking for extension of time of holding the Annual General Meeting of Shareholders in 2020. Regarding this issue, the Business Registration Office - Department of Planning and Investment had the following opinion: The extension of the annual General Meeting of Shareholders of the Company complies with Clause 2, Article 136 of the Law on Enterprises No. 68/2014/QH13 was approved by the National Assembly on November 26, 2014: “The General Meeting of Shareholders must be held annually within 04 months from the end date of the fiscal 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 Department of Planning and Investment agreed to extend but must ensure that the Annual General Meeting of Shareholders 2020 is conducted in accordance with the above provisions