**PCM: Notice of postponement of the General Meeting of Shareholders of 2020**

On 14 Apr 2020, Post and Telecommunication Construction Material Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Based on the complicated evolution of the Covid-19 disease, based on the guiding documents of the Prime Minister and Hanoi City on preventing the spread of Covid-19. The Board of Directors of Post and Telecommunication Construction Material Joint Stock Company sincerely inform all shareholders about the delay of organizing the Annual General Meeting of Shareholders in 2020 as follows:

1. Postponement of the General Meeting of Shareholders on April 17, 2020 as scheduled

2. The venue for holding the General Meeting of Shareholders of 2020 will be implemented at a suitable time. The company will announce it later