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

On 13 Apr 2020, Thanh Hoa Railway Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment received Document No. 03/ DSTH - HDQT on April 10, 2020 of Thanh Hoa Railway Joint Stock Company asking for the extension of time of organizing the General Meeting of Shareholders in 2020; After studying the content of the document, based on the Enterprise Law No.68/2014/QH13, the Business Registration Office had the following opinion:

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 financial 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". That Thanh Hoa Railway Joint Stock Company proposed the business registration office to extend the time of holding the Annual General Meeting of Shareholders before June 30, 2020 is in accordance with the above provisions

Therefore, the Business Registration Office agreed to extend the organization time of the Annual General Meeting of Shareholders in 2020 before June 30, 2020 of Thanh Hoa Railway Joint Stock Company; Proposing the Company to prepare necessary conditions to organize the Annual General Meeting of Shareholders in 2020 in accordance with the provisions of law

The Business Registration Office inform the Company to know and implement