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

On 10 Apr 2020, Saigon Optic Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Article 1: Pursuant to Official Letter No.1937/ DKKD - THKT of Department of Planning and Investment of Ho Chi Minh City on extension of time for annual General Meeting of Shareholders: “The Board of Directors of Saigon Optic Company can extend the Annual General Meeting of Shareholders but must not exceed 06 months from the end date of the financial year”

Because the end date of the Company's financial year is December 31, 2019, now the Board of Directors of Saigon Glasses Joint Stock Company decides to move the time of organizing the Annual General Meeting of Shareholders in 2020 to the end of June 2020

Article 2: Enforcement

- This Decision takes effect from the date of signing

- Board of Directors, Board of Supervisors, Management Board, departments and related persons are responsible for the implementation of this decision