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

On 31 Mar 2020, Quang Ninh Mineral Water Corporation announced the extending the General Meeting of Shareholders of 2020 as follows:

According to Notice No. 07/2020/CV dated February 27, 2020, Quang Ninh Mineral Water Joint Stock Company (“the Company”) announces the record date to organize the Annual General Meeting of Shareholders in 2020: March 18, 2020

However, due to the evolution of the COVID-19 disease and the implementation of general directions of the Prime Minister as well as of the People's Committee of Quang Ninh Province, our company changed the expected date of holding the General Meeting of Shareholders, at the same time, our company was approved by the Department of Planning and Investment of Quang Ninh province to extend the time for holding the Annual General Meeting of Shareholders in 2020 by June 30, 2020 at the latest according to Official Letter No.156/KHDT - DKKD dated March 31, 2020. Therefore, in this document, the Company announces the cancellation of contents of Notice No.07/2020/CV dated February 27, 2020 mentioned above

Business Registration Office - Department of Planning and Investment received Document No.09/ CV – QNW dated March 25, 2020 of Quang Ninh Mineral Water Joint Stock Company “Regarding the company applying for extension of organization of the Annual General Meeting of Shareholders in 2020 "

Pursuant to Clause 2, Article 136 of the Law on Enterprises dated November 26, 2014, the Business Registration Office approved to extend the time for holding the General Meeting of Shareholders in 2020 of Quang Ninh Mineral Water Joint Stock Company before June 30, 2020 at the latest

Business Registration Office - Department of Planning and Investment responds for the Company to know and implement