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

On 15 Apr 2020, Hung Phat Ha Bac Chemical Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Implementation of Directive No.15/CT - TTg of March 27, 2020 and Directive No.16/CT - TTg of March 31, 2020 of the Prime Minister on the implementation of measures for Covid-19pandemic prevention and control; Facing complicated situation of Covid-19 epidemic, Hung Phat Ha Bac Chemical Joint Stock Company sent a written request to the Department of Planning and Investment of Bac Giang Province for the Company to extend the time of organizing the Annual General Meeting of Shareholders in 2020.

On April 13, 2020, the Company received Official Letter No.30/CV - DKKD dated April 10, 2020 of the Department of Planning and Investment of Bac Giang Province on agreeing to extending the time for holding the General Meeting of Shareholders in 2020 but no later than June 30, 2020

We hereby declare that the above information is true and take full responsibility before the law for the disclosed content