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

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

On March 31, 2020, Ha Thai Railway Joint Stock Company issued Notice No.168/DSHT - TCHC on organizing the Annual General Meeting of Shareholders in 2020 (expected to be held on April 17, 2020)

However, the situation of Covid-19 disease is still very complicated. To ensure safety, minimize the effects of the Covid-19 on society in general and its employees and shareholders in particular, the Company will delay the time of holding the Annual General Meeting of Shareholders in 2020. The company also sent a written request to Hanoi Department of Planning and Investment asking for an extension of the time of holding the Annual General Meeting of Shareholders in 2020 until before June 30, 2020

Ha Thai Railway Joint Stock Company is pleased to announce to the State Securities Commission, Hanoi Stock Exchange and Shareholders about the delay in organizing the General Meeting of Shareholders. The specific meeting time will be announced by the Company to shareholders and related units in the near future