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

On 09 Apr 2020, Khanh Hoa Power Centrifugal Concrete Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Khanh Hoa province received the Official Letter No.06/2020/VB - KCE dated April 7, 2020 of Khanh Hoa Power Centrifugal Concrete Joint Stock Company on the extension of time of organizing the Annual General Meeting of Shareholders in 2020

- Based on the functions, duties and powers of the provincial business registration agency specified in the Enterprise Law No.68/2014/QH13 dated November 26, 2014 and Decree No.78/2015/ND-CP dated September 14, 2015 by the Government on business registration; Business Registration Office - Department of Planning and Investment of Khanh Hoa province had the following opinions:

According to Clause 2, Article 136 of the 2014 Enterprise Law, Business Registration Office - Department of Planning and Investment of Khanh Hoa province agrees with the Company's proposal to extend the time for holding the Annual General Meeting of Shareholders before June 30, 2020

Business Registration Office - Department of Planning and Investment of Khanh Hoa Province informs the Company to know and implement