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

On 07 Apr 2020, Rubber real estate construction joint stock company announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No.7/XDDOCS-P.KHKT dated March 30, 2020 of Rubber real estate construction joint stock company which proposed extending the time for holding the Annual General Meeting of Shareholders no later than June 30, 2020

Regarding this issue, the Business Registration Office had the following opinions:

In Clause 2, Article 136 of the Law on Enterprises: “The General Meeting of Shareholders must be held within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end date of the fiscal year”

Based on the above provisions, the Board of Directors of Rubber real estate construction joint stock company may extend the annual General Meeting of Shareholders but not more than 06 months from the end date of the financial year