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

On 10 Apr 2020, Thai Trung steel joint stock company announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Thai Nguyen province received Document No.21/CV - HDQT on April 1, 2020 of Thai Trung Steel Joint Stock Company asking for extension of the General Meeting of Shareholders in 2020. After review, the Business Registration Office of Thai Nguyen province had the following opinions:

Approve the extension of the General Meeting of Shareholders in 2020 of Thai Trung Steel Joint Stock Company at the request of the Board of Directors of the Company. The Company must organize the Annual General Meeting of Shareholders in 2020 as prescribed in Clause 2, Article 136 of the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014

- Business Registration Office - Department of Planning and Investment of Thai Nguyen province replies so that Thai Trung Steel Joint Stock Company can know and comply with the law