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

On 16 Apr 2020, Hau Giang Materials Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Article 1: Time for organizing the Annual General Meeting of Shareholders in 2020

- Pursuant to Resolution No. 51/2020/NQ – HDQT dated March 16, 2020 regarding the implementation of the plan on organizing the annual General Meeting of Shareholders in 2020

- Based on the complicated situation of Covid-19 epidemic

- Implementation of the Prime Minister's Directive and the Can Tho People's Committee's regulation on restricting crowds to reduce the risk of Covid-19 disease. The Board of Directors of Hau Giang Materials Joint Stock Company agreed to postpone the annual General Meeting of Shareholders in 2020 scheduled to take place on 27 April 2020 as follows:

1. Postponing the 2020 Annual General Meeting of Shareholders scheduled to take place at 8:30, April 27, 2020

2. The Annual General Meeting of Shareholders in 2020 will be moved to an appropriate time, expected to be conducted in the second quarter of 2020. The specific date and time will be notified by the Company later

Article 2: Assign the General Director of Hau Giang Materials Joint Stock Company to carry out the next procedures in accordance with the current provisions of Law and the Company's Charter

Article 3: This Resolution takes effect from the date of its adoption