**HSA: Notice of extending the annual General Meeting of Shareholders of 2020**

On 17 Apr 2020, Hestia Joint Stock Company announced the extending the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the extension of time for holding the annual General Meeting of Shareholders in 2020 of Hestia Joint Stock Company

Reason for applying for an extension: in response to the complicated situation of Covid-19 acute respiratory disease (epidemic) in Vietnam as well as the recommendations of the Ministry of Health of Vietnam on limiting the crowded events

The time of extension: holding the annual General Meeting of Shareholders in 2020 before June 30, 2020 at the latest

Article 2: This Resolution takes effect from the signing date. The Board of Directors, the Supervisory Board, the Executive Board and the shareholders of Hestia Joint Stock Company are responsible for implementing this Resolution