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

On 09 Apr 2020, Mechanical and Industrial Construction Joint Stock Company announced the extending the annual General Meeting of Shareholders of 2020 as follows:

Ho Chi Minh Department of Investment and Planning ‘s Business Registration Office received Document No.39/CV - CKXL dated March 30, 2020 of Mechanical and Industrial Construction Joint Stock Company, including request of 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 Enterprise Law: “The annual General Meeting of Shareholders must be held within 04 months from the end 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 Mechanical and Industrial 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