**MDN: Notice of postponement of the annual General Meeting of Shareholders 2020**

On 16 Apr 2020, Dong Nai Garment Corporation announced the postponement of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment received Document No. 127/ MDN - HDQT dated March 30, 2020 of Dong Nai Garment Corporation, including the content: Board of Directors proposes to extend the time for holding the Annual General Meeting of Shareholders in 2020 to June 2020. After review, the Business Registration Office had the following opinion:

Clause 2, Article 136 of the Law on Enterprises stipulates: “The annual 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, Dong Nai Garment Corporation’s extension of the annual General Meeting of Shareholders is appropriate in accordance with the Enterprise Law 2014. Proposing the Board of Directors of Dong Nai Garment Corporation to study and organize the annual General Meeting of Shareholders in accordance with current law