**BLT: Notice of change in time of holding the annual General Meeting of Shareholders of 2020**

On 17 Apr 2020, Binh Dinh Food Joint Stock Company announced the change in time of holding the annual General Meeting of Shareholders of 2020 as follows:

On March 26, 2020, Binh Dinh Food Joint Stock Company issued a Notice No.34/TB-LTBD on the record date to exercise the right of 2019 dividend advance and the right of attending the Annual General Meeting of Shareholders of 2020; the scheduled meeting time was on April 24, 2020

Now the Company announces the change in the date for organizing the Annual General Meeting of Shareholders in 2020 as follows:

1 - Time of the Meeting (after the change): 14:00, May 29, 2020

- Meeting venue: Conference Hall of Binh Dinh Food Joint Stock Company, 557 - 559 Tran Hung Dao, Quy Nhon City, Binh Dinh Province

2 - Reason for the change: implementing Directive No.16/CT – TTg dated March 31, 2020 of the Prime Minister on the implementation of urgent measures to prevent and control Covid-19

3 - Other content in Notice No.34/TB – LTBD dated March 26, 2020: No change

For the success of organization of the annual General Meeting of Shareholders, shareholders please confirm attending the meeting, and send the letter of authorization (if any) to the Company:

+ Fax: 0256 - 3825 242 + Zalo: 0919 433 218 + Phone: 0256 - 3822 456 (Mr. Chinh)

+ Deadline: before May 23, 2020