**VC6: Notice of extending the annual General Meeting of Shareholders of 2020 and 2019 dividend payment in cash**

On 16 Apr 2020, Visicons Construction And Investment Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 and 2019 dividend payment in cash as follows:

Resolution No.08NQ/VC6-HDQT dated April 16, 2020 of the Board of Directors of Visicons Construction and Investment Joint Stock Company on: “Extending the expected time to hold the Annual General Meeting of Shareholders in 2020 and 2019 dividend advance in cash”

2.1 Extension of the expected time to organize the Annual General Meeting of Shareholders in 2020:

- Estimated time for holding the Annual General Meeting of Shareholders in 2020:

Expected: From 8:00 to 12:00 on April 28, 2020

- Expected time for holding the Annual General Meeting of Shareholders in 2020 (extension):

Expected: No later than June 30, 2020

2.2 2019 dividend advance in cash:

- Dividend receiver: The shareholder who owns the right of receiving 2019 dividend advance in cash of Visicons Construction and Investment Joint Stock Company according to the list of securities holders receiving dividend in cash No.C066/2020-VC6/VSD-DK dated March 27, 2020 of Vietnam Securities Depository (record date: March 25, 2020)

- Exercise ratio: 9%

- Exercise method: in cash

- Exercise time: May 18, 2020