**CPA: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 17 Apr 2020, Phuoc An Coffee Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On April 16, 2020, Business Registration Office - Department of Planning and Investment received Official Letter No.33/ CV - HDQT dated April 13, 2020 of the Board of Directors of Phuoc An Coffee Joint Stock Company on extending the time for organizing the Annual General Meeting of Shareholders in 2020

Based on functions and duties of Business Registration Office stipulated in the Enterprise Law 68/2014/ QH13 approved by the National Assembly on November 26, 2014; Decree No.78/2015/ ND - CP dated September 14, 2015 of the Government on enterprise registration; Business Registration Office - Department of Planning and Investment of Dak Lak province had the following opinion:

Agreeing to Phuoc An Coffee Joint Stock Company extending the time of holding the Annual General Meeting of Shareholders in 2020 before June 30, 2020 at the latest at the request of the Board of Directors of the Company

Business Registration Office - Department of Planning and Investment of Dak Lak province responds to Phuoc An Coffee Joint Stock Company for implementation