**CT5: Notice of postponement of the annual General Meeting of Shareholders of 2020**

On 14 Apr 2020, 319.5 Joint Stock Company announced the postponement of the annual General Meeting of Shareholders of 2020 as follows:

Implementing Directive No.16/ CT - TTg of the Prime Minister dated March 31, 2020 on urgent measures to prevent and combat COVID-19. In order to limit the risk of infection and protect the health of the community and shareholders, 319.5 Joint Stock Company notices the postponement of organization of the Annual General Meeting of Shareholders in 2020 in the plan in Notice No. 02/ TB - HDQT dated March 30, 2020. Depending on the evolution of the disease, the time of holding the annual General Meeting of Shareholders will be selected at a safe time in accordance with the regulations on the prevention of Covid-19

Board of Management of 319.5 Joint Stock Company would like to inform and expect all authorities for understanding the inconvenience. In case of unclear information, please contact us via email: phongkhkt3195@gmail.com