**HJC: Extension of the annual General Meeting of Shareholders of 2020**

On 06 Apr 2020, Hoaviet Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office - Department of Planning and Investment of Dong Nai received Document No.174/CPHV-TCHC dated March 27, 2020 of Hoa Viet Joint Stock Company on asking for the extension of time of organizing the Annual General Meeting of Shareholders in 2020, in which the Board of Directors of Hoa Viet Joint Stock Company proposed to extend the time of holding the Annual General Meeting of Shareholders in 2020 before June 30, 2020. After consideration, the Department of Planning and Investment had the following opinion:

Clause 2, Article 136 of the Enterprise Law stipulates: “The annual General Meeting of Shareholders must be held within 04 months from the end 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 provision, Hoa Viet Joint Stock Company’s extension of holding of the Annual General Meeting of Shareholders is in accordance with the Enterprise Law 2014

- Propose the Board of Directors of Hoa Viet Joint Stock Company to study and organize the General Meeting of Shareholders in accordance with regulations