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

On 20 Apr 2020, Thai Nguyen Non Ferrous Metals 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 Thai Nguyen province received Document No.634/TMC – VP dated March 31, 2020 of Thai Nguyen Non Ferrous Metals Joint Stock Company - VIMICO on applying for extension of organizing the Annual General Meeting of Shareholders in 2020. After review, the Business Registration Office had the following opinion:

Approving the extension of the Annual General Meeting of Shareholders of 2020 of Thai Nguyen Non Ferrous Metals Joint Stock Company - VIMICO at the request of the Company. The company must organize the Annual General Meeting of Shareholders in 2020 according to the provisions of Clause 2, Article 136 of the Enterprise Law No. 68/2014/QH13 dated November 26, 2014

Business Registration Office notifies Thai Nguyen Non Ferrous Metals Joint Stock Company - VIMICO to know and implement in compliance with the provisions of law