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

On 22 Apr 2020, Construction Consultation Joint Stock Company for Maritime Building announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office of Hanoi Department of Planning and Investment received Document No. 160/2020/CBTT - DHDCD dated April 3, 2020 of Construction Consultation Joint Stock Company for Maritime Building on reporting the schedule of the Annual General Meeting of Shareholders in 2020 of the Company. After researching, the Business Registration Office had the following opinion:

Approving the extension of the Annual General Meeting of Shareholders of Construction Consultation Joint Stock Company for Maritime Building at the request of the Board of Directors of the company but no later than 06 months from the end date of the fiscal year of 2019 (request the Company to organize the Annual General Meeting of Shareholders at an appropriate time before June 30, 2020)

Business Registration Office inform the Company to know and implement