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

On 17 Apr 2020, Viet Nam Forestry Corporation - Joint Stock company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On 16 Apr 2020, Vietnam Forestry Corporation - Joint Stock Company received Document No.253/CV - DKKD dated April 14, 2020 of Business Registration Office - Department of Planning and Investment in Hanoi on extending the Annual General Meeting of Shareholders of Vietnam Forestry Corporation - Joint Stock Company, under which the Corporation was approved to extend the time of holding the Annual General Meeting of Shareholders in 2020 before June 30, 2020

This information was published on the Corporation's website on April 17, 2020: <http://www.vinafor.com.vn>

Document No.253/CV - DKKD dated April 14, 2020 of Business Registration Office - Department of Planning and Investment in Hanoi

Business Registration Office of Hanoi Department of Planning and Investment received Document No.82/HDQT - DTTC dated March 31, 2020 of Vietnam Forestry Corporation - Joint Stock Company on requesting to extend time of holding the 2020 Annual General Meeting of Shareholders

Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law, Business Registration Office had the following opinion:

Approving the extension of the organization of the Annual General Meeting of Shareholders in 2020 of Vietnam Forestry Corporation - Joint Stock Company at the request of the Board of Directors of the Corporation but not more than 06 months from the end date of the fiscal year of 2019 (request the Corporation to hold the Annual General Meeting of Shareholders in 2020 at the appropriate time before June 30, 2020)

Business Registration Office notifies so the Corporation knows and implements