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

On 22 Apr 2020, Beer - Alcohol - Beverage Packaging Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Hai Phong Department of Planning and Investment received Official Letter No. 37/CV - HDQT dated April 16th, 2020 of Beer - Alcohol - Beverage Packaging Joint Stock Company on extending the time for holding the annual General Meeting of Shareholders in 2020, under the direction of the leaders of the Department, Business Registration Office had the following opinion:

Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law, Business Registration Office - Department of Planning and Investment of Hai Phong agreed to extend the time for holding the Annual General Meeting of Shareholders in 2020 of the Company no later than June 30, 2020

Business Registration Office - Hai Phong Department of Planning and Investment notifies the Beer - Alcohol - Beverage Packaging Joint Stock Company to know and implement