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

On 22 Apr 2020, Ba Hien Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

On April 13, 2020, Business Registration Office - Department of Planning and Investment of Vinh Phuc province received the Document No.01/CV - HDQT of Ba Hien Joint Stock Company asking for the extension of the organization of the annual General Meeting of Shareholders of 2020. After researching, Business Registration Office - Department of Planning and Investment of Vinh Phuc gave the following opinion:

Agreeing to extend the time of holding the Annual General Meeting of Shareholders in 2020 at the request of Ba Hien Joint Stock Company but not more than 06 months from the end date of the financial year. Business Registration Office - Department of Planning and Investment of Vinh Phuc province notifies Ba Hien Joint Stock Company to comply with regulations