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

On 17 Apr 2020, Bentre urban project 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 Ben Tre Province received Document No.47/HDQT dated April 16, 2020 of Ben Tre Urban Project Joint Stock Company asking for extension of time of organizing the Annual General Meeting of Shareholders in 2020. After consideration, the Business Registration Office had the following opinion:

Based on the provisions of Clause 2, Article 136 of the Enterprise Law No.68/2014/QH13 dated November 26, 2014, the authority to convene an annual General Meeting of Shareholders: “The annual General Meeting of Shareholders must be held annually within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end date of the fiscal year". Therefore, the Business Registration Office - Department of Planning and Investment of Ben Tre Province agreed to extend the time for holding the Annual General Meeting of Shareholders to June 30, 2020 at the request of the Company

Business Registration Office - Department of Planning and Investment of Ben Tre province announces Bentre urban project Joint Stock Company to known and implement