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

On 16 Apr 2020, Cho Lon Investment and Import Export Corporation announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No.71/CHOLIMEX - KHDT dated April 8, 2020 of Cho Lon Investment and Import Export Corporation (Cholimex), including the proposal to extend the time for holding the annual General Meeting of Shareholders until June 30, 2020

In this regard, the Business Registration Office had the following opinions:

In Clause 2, Article 136 of the Enterprise Law stipulates: “The annual General Meeting of Shareholders must be held 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"

- Based on the above provisions, the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) may extend the annual General Meeting of Shareholders but not more than 06 months from the end date of the financial year