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

On 22 Apr 2020, Dap Cau Garment Corporation Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Pursuant to the Prime Minister's Directive No.16/CT - TTg of March 31, 2020 on the implementation of urgent measures to prevent and combat COVID-19 epidemic

Based on the opinion of the National Steering Committee for Disease Prevention and Control regarding the classification of localities at risk of disease, Bac Ninh province is a high-risk locality

On April 13, 2020, Dap Cau Garment Corporation Joint Stock Company (the Company) sent an invitation to the Annual General Meeting of Shareholders in 2020 to the shareholders of the Company to inform the meeting date of April 25, 2020 and made information disclosure to the State Securities Committee and Hanoi Stock Exchange. However, due to the complicated situation of COVID-19 epidemic, implementation of the Prime Minister's Directive as above, the Company's Annual General Meeting of Shareholders in 2020 could not be held on April 25, 2020 as expected

Dap Cau Garment Corporation Joint Stock Company will organize the Annual General Meeting of Shareholders in 2020 after April 25, 2020, expected in May 2020. Dap Cau Garment Corporation Joint Stock Company will notify in detail the time and place to shareholders in writing