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

On 17 Apr 2020, An Giang Power and Water Supply 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 An Giang province received Official Letter No.304/ CTCPDN.KH dated April 15, 2020 of the Chairman of the Board of Directors of An Giang Power and Water Supply Joint Stock Company on asking for the extension of time of holding the Annual General Meeting of Shareholders in 2020

Regarding proposal to extend the time for organizing the Annual General Meeting of Shareholders in 2020 of the Chairman of the Board of Directors of An Giang Power and Water Supply Joint Stock Company, Business Registration Office had the following opinion:

Pursuant to Clause 2, Article 136 of the 2014 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 of holding the annual General Meeting of Shareholders but not exceeding 06 months from the end date of the fiscal year”. Therefore, the Business Registration Office approved for An Giang Power and Water Supply Joint Stock Company to extend the time of holding the Annual General Meeting of Shareholders in 2020 until the end of June 2020. In addition, the Company should note that the failing to conduct the Annual General Meeting of Shareholders in the first 6 months of 2020 violates the Enterprise Law and the Company will be sanctioned in accordance with the law

Business Registration Office informs An Giang Water and Electricity Joint Stock Company. We hope the Company complies with the law