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

On 16 Apr 2020, Dak Lak Rubber Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

- Pursuant to Notice No.02/TB-HDQT dated April 8th, 2020 on inviting to the Annual General Meeting of Shareholders in 2020;

- Pursuant to Official Letter No.62/CV-DKKD dated April 16, 2020 of Department of Planning and Investment of Dak Lak province on extending the annual General Meeting of Shareholders in 2020

- At present, the situation of COVID-19 disease is still very complicated and needs to be controlled to avoid spreading in the community, according to the results of the Government's Meeting with the National Steering Committee for Covid-19 prevention and control, Dak Lak is a low-risk province, but still must continue to strictly implement the Prime Minister's Directive No.15/CT-TTg of March 27, 2020

With the approval of the Department of Planning and Investment on the extension of time of holding the Annual General Meeting of Shareholders in 2020 of Dak Lak Rubber Joint Stock Company before June 30, 2020, instead of April 22, 2020 in Notice No.02/TB – HDQT dated April 8, 2020 of the Board of Directors of the Company

Therefore, the Board of Directors of the Company informs the shareholders and will determine the time of the Annual General Meeting of Shareholders in 2020 at an appropriate time in line with the direction of the Government and of Dak Lak province related to the Covid-19 epidemic prevention and will notify the authorities as well as shareholders in time; in compliance with information disclosure regulations

The Board of Directors proposes the leaders of the Company's branches, units and departments to notify the shareholders who are employees of the Company

All information of the annual General Meeting of Shareholders will be posted on the Company's Website: www.dakruco.com