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

On 21 Apr 2020, Hai Phong Electric Lighting Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Pursuant to Official Letter No.154/CV - DKKD dated April 20, 2020 of the Business Registration Office - Hai Phong Department of Planning and Investment on extending the time for organizing the Annual General Meeting of Shareholders in 2020. Hai Phong Electric Lighting Joint Stock Company (stock code: HLE) would like to report and disclose information to the State Securities Commission, Hanoi Stock Exchange and shareholders that the Company was approved by the Business Registration Office - Hai Phong Department of Planning and Investment to extend the time for holding the Annual General Meeting of Shareholders in 2020 by June 30, 2020 at the latest

Due to restricting the gathering of people in order to reduce the risk of Covid-19 disease in the community under the direction of the Government and state agencies. The specific time will be announced later by the Company