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

On 17 Apr 2020, Hathai Railway Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office of Hanoi Department of Planning and Investment received Document No.184/DSHT-HDQT dated April 7, 2020 of Ha Thai Railway Joint Stock Company on requesting to extend the Annual General Meeting of Shareholders in 2020 of the Company;

Pursuant to Clause 2, Article 136 of the 2014 Law on Enterprise, Business Registration Office had the following opinion:

Approving the extension of the Annual General Meeting of Shareholders of Ha Thai Railway Joint Stock Company at the request of the Board of Directors of Ha Thai Railway Joint Stock Company but not later than 06 months from the end date of the fiscal year of 2019 (ask the Company to organize the Annual General Meeting of Shareholders at the appropriate time before June 30, 2020)

Business Registration Office notifies the Company to know and implement