**AC4: Notice of postponement of the annual General Meeting of Shareholders 2020**

On 23 Apr 2020, ACC-244 Joint Stock Company announced the postponement of the annual General Meeting of Shareholders 2020 as follows:

The Board of Directors of the Company issued the Invitation letter of the annual General Meeting of Shareholders No.102/GM - HDQT244 dated April 13, 2020 inviting shareholders to attend the annual General Meeting of Shareholders of term III (2020 - 2025) on 28 Apr 2020 (Tuesday)

However, due to the impact of the epidemic, the Company needed more time to receive the opinion of the superior about the meeting contents as prescribed, at the same time limiting the risk of infection as well as ensuring the health of shareholders before Covid-19 epidemic. Therefore, the Board of Directors decided to postpone the organization of the annual General Meeting of Shareholders of term III (2020 - 2025). The time of holding the annual General Meeting of Shareholders will be announced to the shareholders later

Information about the organization of the annual General Meeting of Shareholders of term III (2020 - 2025) and the Meeting documents will be updated on Website of the Company: http://www.acc244.com.vn