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

On 22 Apr 2020, An Giang Agriculture and Food Import - Export 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.85/CV - ATX dated April 22, 2020 of the Chairman of the Board of Directors of An Giang Agriculture and Food Import Export Joint Stock Company on asking for the extension of time of holding the Annual General Meeting of Shareholders in 2020

The proposal to extend the time of organizing the Annual General Meeting of Shareholders in 2020 of the Chairman of the Board of Directors of An Giang Agriculture and Food Import - Export Joint Stock Company, Business Registration Office had the following opinion:

- Pursuant to Clause 2, Article 136 of the 2014 Enterprise Law: “The annual General Meeting of Shareholders must be held annually within 04 months from the end date of the financial year. At the request of the Board of Directors, the business registration office may extend the time, but not exceeding 06 months from the end date of the fiscal year…”

Therefore, the Business Registration Office approved for An Giang Agriculture and Food Import - Export 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 if the Company fails to conduct the Annual General Meeting of Shareholders in the first 6 months of 2020, it will violate the provisions of the Enterprise Law and will be punished in accordance with the law

Business Registration Office informs An Giang Agriculture and Food Import - Export Joint Stock Company. We hope the Company complies with the law