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

On 20 Apr 2020, DongThap Building Materials & Construction Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

I. On April 20, 2020, Business Registration Office - Department of Planning and Investment received Official Letter No.120/CV.CTY dated April 20, 2020 of the Board of Directors of DongThap Building Materials & Construction Joint Stock Company on requesting the Department of Planning and Investment to extend the time of holding the Annual General Meeting of Shareholders in 2020 at the latest on June 30, 2020

Reason: Implementing the policy of the Government on the implementation of urgent measures to prevent and control Covid-19, not gathering people

II. Pursuant to Clause 2, Article 136 of the Enterprise Law, which stipulates the competence to extend the annual General Meeting of Shareholders of the Business Registration Authority is as follows: "Article 136. Authority to convene the annual General Meeting of Shareholders ................ ... ……… .. .. .. .. .. ..

2. The annual General Meeting of Shareholders must be held 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, but not exceeding 06 months from the end date of the fiscal year”

- Compare the above mentioned provisions and the end date of the fiscal year of the Company. Business Registration Office - Department of Planning and Investment of DongThap Building Materials & Construction Joint Stock Company to extend the time of hold the Annual General Meeting of Shareholders in 2020 on June 30, 2020 at the latest

The Business Registration Office responds to the Company