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

On 21 Apr 2020, Hanoi Confectionery Joint Stock Company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

The Business Registration Office of Hanoi Department of Planning and Investment received the Official Letter No.41/2020/CV-BMK dated April 1, 2020 of Hanoi Confectionery Joint Stock Company on proposal to extend the organization of the Annual General Meeting of the Company in 2020;

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

- Approve the extension of the Annual General Meeting of Shareholders at the request of Hanoi Confectionary Joint Stock Company but no 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 an appropriate time before June 30, 2020)

The Business Registration Office notifies for the Company to know and implement